


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 03, 2008 08:00 AM**  
**Secretary of State**

|  |   |
|--|---|
| <b>DOCUMENT # L06000069439</b><br>1. Entity Name<br>ATHENA PREMIUM FUNDING II, LLC |  |
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|   |   |
|---|---|
| Principal Place of Business<br>950 PENINSULA CORPORATE CIRCLE<br>SUITE 2015<br>BOCA RATON, FL 33487 | Mailing Address<br>950 PENINSULA CORPORATE CIRCLE<br>SUITE 2015<br>BOCA RATON, FL 33487 |
|---|---|



03142008 No Chg-LLC

CR2E083 (12/07)

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|   |  |
|---|--|
| 4. FEI Number<br>20-5201185                               | Applied For<br>Not Applicable            |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional<br>Fee Required |

|  |
|--|
| 6. Name and Address of Current Registered Agent<br><br>SHL HOLDINGS, LLC<br>ATTN: MR. STEVEN H. LEVENSON<br>950 PENINSULA CORPORATE CIR - STE 2015<br>BOCA RATON, FL 33487 |
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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

000000879366  
04/15/08-80017-010 138.75

| 9. MANAGING MEMBERS/MANAGERS                   |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>SHL HOLDINGS, LLC<br>950 PENINSULA CORPORATE CIRCLE, SUITE 2015<br>BOCA RATON, FL 33487 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE: Steven Levenson**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**3/21/08** **5619944804**  
Date Daytime Phone #