

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080168

Entity Name: HATHOR, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8221 BLAIKIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8221 BLAIKIE COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-5374150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES H
8221 BLAIKIE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, CHARLES H III
Address: 8221 BLAIKIE COURT
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: RUBINO, G. KELLY
Address: 9015 TOWN CENTER PARKWAY UNIT 105
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: CHARLES H. WILSON, III

MGR

02/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date