2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# L07000004793

Entity Name: ATHINA PROPERTIES LLC

Current Principal Place of Business:

3008 SMU BLVD
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 678454
ORLANDO, FL 32867 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATSAKIS, DIMITRIOS
3008 SMU BLVD
ORLANDO, FL 32817 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: MATSAKIS, DIMITRIOS
Address: 3008 SMU BLVD
City-St-Zip: ORLANDO, FL 32817 US

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 Statues.

SIGNATURE: DIMITRIOS MATSAKIS MGR 03/29/2010

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