

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051287

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ATHENEA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

4721 NW 115TH TERRACE  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

4721 NW 115TH TERRACE  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 26-0168928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAMBOA, LARRY  
1 OAKWOOD BOULEVARD SUITE 170  
SUITE 170  
HOLLYWOOD, FL 33020 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: MGRM ( ) Delete  
Name: GAMBOA, LARRY  
Address: 1 OAKWOOD BOULEVARD SUITE 180  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: MILONOPULOS, DIOGENES  
Address: 1 OAKWOOD BOULEVARD SUITE 180  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GAMBOA, LARRY  
Address: 4721 NW 115TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Change ( ) Addition  
Name: MILONOPULOS, DIOGENES  
Address: 4721 NW 115TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY GAMBOA

MGRM

04/21/2008

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