

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112624

FILED
Sep 04, 2008
Secretary of State

Entity Name: ATHENA HEALTH CLINICS, LLC

Current Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE, SUITE 610
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2393385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FOODMAN, STANLEY I
1201 BRICKELL AVE
SUITE 610
MIAMI FLORIDA, FL 33131 US

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: STANLEY I FOODMAN

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCANDLISH, RONALD A
Address: 1201 BRICKELL AVENUE, SUITE 610
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOODMAN, STANLEY I
Address: 1201 BRICKELL AVENUE, SUITE 610
City-St-Zip: MIAMI, FL 33131

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: STANLEY I FOODMAN

MGR

09/04/2008

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