

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066439

FILED
Jul 20, 2009
Secretary of State

Entity Name: ATHERION SOFTWARE LLC

Current Principal Place of Business:

8530 CYPRESS HOLLOW COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

8530 CYPRESS HOLLOW COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-2947283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SOUTHWORTH, DAVID J
8530 CYPRESS HOLLOW COURT
SANFORD, FL 32771 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHWORTH, DAVID J
Address: 8530 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: SOUTHWORTH, JAMIE E
Address: 8530 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: KRUSE, JAMES H JR.
Address: 8536 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: CUSTER, ELIZABETH D
Address: 8536 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: HENNE, MATTHEW P
Address: 18262 BRYANT ROAD
City-St-Zip: LAKE OSWEGO, OR 97034 US

Title: MGRM () Delete
Name: DRESCHER, LAWRENCE A III.
Address: 12122 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J SOUTHWORTH

MR.

07/20/2009

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