

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066439

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

SOUTHWORTH, DAVID J
8530 CYPRESS HOLLOW COURT
SANFORD, FL 32771 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
Name: SOUTHWORTH, DAVID J
Address: 8530 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771 US

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

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

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

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

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

SIGNATURE: DAVID J SOUTHWORTH

MGRM

04/28/2011

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