

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 25, 2012
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:

8536 CYPRESS HOLLOW COURT
SANFORD, FL 32771

Current Mailing Address:

8530 CYPRESS HOLLOW COURT
SANFORD, FL 32771

New Mailing Address:

8536 CYPRESS HOLLOW COURT
SANFORD, FL 32771

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:

KRUSE, JAMES H
8536 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: JAMES KRUSE

06/25/2012

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: JAMES KRUSE

MGRM

06/25/2012

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