

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007560

FILED
Feb 01, 2010
Secretary of State

Entity Name: ATHENA DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

1425 CHAPMAN CIR.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1425 CHAPMAN CIR.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4151652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, NATHAN L ESQ
9385 N. 56TH ST. STE 202
TAMPA, FL 33617 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: MGR
Name: LAGATTA, MARIA
Address: 1425 CHAPMAN CIR.
City-St-Zip: WINTER PARK, FL 32789

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: MARIA GRAZIA LAGATTA

MRS.

02/01/2010

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