

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018780

FILED
Apr 12, 2010
Secretary of State

Entity Name: ATHENA FUNDING GROUP HOLDINGS, LLC

Current Principal Place of Business:

5035 EAST BUSCH BLVD., STE. 5
TAMPA, FL 33617

New Principal Place of Business:

C/O LAW OFFICE OF MICHAEL S. TAYLOR, P.A.
1311 N. CHURCH AVE #C
TAMPA, FL 33607

Current Mailing Address:

PO BOX 48289
TAMPA, FL 33647

New Mailing Address:

POST OFFICE BOX 48289
TAMPA, FL 33647

FEI Number: 35-2355309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINARD, MICHAEL J
5035 EAST BUSCH BLVD., STE. 5
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

TAYLOR, MICHAEL S ESQ.
1311 N. CHURCH AVE
SUITE #C
TAMPA, FL 33607 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: MICHAEL S. TAYLOR, ESQ.

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATHENA FUNDING GROUP, INC.
Address: POST OFFICE BOX 48289
City-St-Zip: TAMPA, FL 33647

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: MICHAEL J. WEINARD, PRES

MGRM

04/12/2010

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