

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035152

Entity Name: ATHENA CAPITAL LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1410 S LINCOLN AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1410 S LINCOLN AVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 26-4656675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, JEFFERY S JR
1410 S LINCOLN AVE
LAKELAND, FL 33803 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: DURDEN, JEFFERY S JR
Address: 1410 S LINCOLN AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: BAILEY, ROBERT A
Address: 4465 W 30TH AVE
City-St-Zip: DENVER, CO 80212 US

Title: MGRM
Name: DURDEN, MICHAEL S
Address: 748 JOHNSON AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM
Name: SCHWABE, ROGER V
Address: 1222 ROBINSWOOD CT S
City-St-Zip: LAKELAND, FL 33813 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: JEFFERY S. DURDEN JR.

MGRM

03/17/2011

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