

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059560

Entity Name: ATHOLTON COMPANY LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-0460565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DARYL, DIXON
1917 BRIDGEWATER DRIVE
LAKE MARY, FL FL 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: DARYL DIXON

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIXON, DARYL
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746 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: DARYL DIXON

MGR

01/26/2011

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