

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000059560

**FILED**  
**Aug 01, 2012**  
**Secretary of State**

**Entity Name:** ATHOLTON COMPANY LLC

**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:**

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

**Name and Address of New Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 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: JAKE VARGHESE, USCA, INC.

08/01/2012

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

Title: MGRM  
Name: DIXON, KIMBERLEY  
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

MGRM

08/01/2012

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