

**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