

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020537

FILED
Apr 28, 2011
Secretary of State

Entity Name: ATHERTON LLC

Current Principal Place of Business:

5021 WILES RD
APT 104
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5021 WILES RD
APT 104
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 90-0540885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHERTON, DAVID K
5021 WILES RD
APT 104
COCONUT CREEK, FL 33073 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: ATHERTON, DAVID K
Address: 5021 WILES RD APT 104
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: ATHERTON, JENNIFER M
Address: 5021 WILES RD APT 104
City-St-Zip: COCONUT CREEK, FL 33073 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: DAVID K ATHERTON

MGRM

04/28/2011

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