

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001038

FILED
Mar 18, 2004
Secretary of State

Entity Name: ATHEY & ASSOCIATES LLC

Current Principal Place of Business:

1946 INDIAN HILL ST.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1946 INDIAN HILL ST.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHEY, TIMOTHY M
1946 INDIAN HILL ST.
MARCO ISLAND, FL 34145

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/MEMBERS:

Title: P () Delete
Name: ATHEY, TIMOTHY M
Address: 1946 INDIAN HILL ST.
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: ATHEY, TIMOTHY M
Address: 1946 INDIAN HILL ST.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATHEY, TIMOTHY M
Address: 1946 INDIAN HILL ST.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR (X) Change () Addition
Name: ATHEY, TIMOTHY M
Address: 1946 INDIAN HILL ST.
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TIMOTHY M. ATHEY

P

03/18/2004

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