

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002594

FILED
Mar 05, 2010
Secretary of State

Entity Name: ATHENA CANTONMENT, LLC

Current Principal Place of Business:

100 MILL PLAIN ROAD
3RD FLOOR
DANBURY, CT 06811

New Principal Place of Business:

Current Mailing Address:

100 MILL PLAIN ROAD
3RD FLOOR
DANBURY, CT 06811

New Mailing Address:

FEI Number: 20-4403847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ATHENA RE CANTONMENT LLC
Address: 100 MILL PLAIN ROAD
City-St-Zip: DANBURY, CT 06811

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: RICHARD O'BRIEN MGRM 03/05/2010

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