

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006374

FILED
Apr 29, 2008
Secretary of State

Entity Name: ATHENS ADMINISTRATIVE, LLC

Current Principal Place of Business:

1716 CORPORATE CROSSING, STE 2
O'FALLON, IL 62269

New Principal Place of Business:

Current Mailing Address:

1716 CORPORATE CROSSING, STE 2
O'FALLON, IL 62269

New Mailing Address:

P.O. BOX 961
O'FALLON, IL 62269

FEI Number: 26-1219586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BRYAN, JOHN B
Address: 1331 LAMAR, STE 1451
City-St-Zip: HOUSTON, TX 77010

Title: VPD () Delete
Name: KREKE, ALLEN D
Address: 1716 CORPORATE CROSSING, STE 2
City-St-Zip: O'FALLON, IL 62269

Title: VP () Delete
Name: KREKE, TIFFANY
Address: 1716 CORPORATE CROSSING, STE 2
City-St-Zip: O'FALLON, IL

Title: S () Delete
Name: BRYAN, JAMES P
Address: 1331 LARMAR, STE 1450
City-St-Zip: HOUSTON, TX 77010

Title: T () Delete
Name: BRYAN, JOHN S
Address: 101 E. 52ND ST. 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALLEN D KREKE

VPD

04/29/2008

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