

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001948

FILED
Aug 01, 2011
Secretary of State

Entity Name: ATH HOLDINGS LLC

Current Principal Place of Business:

1410 N WESTSHORE BLVD
STE 450
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1410 N WESTSHORE BLVD
STE 450
TAMPA, FL 33607

New Mailing Address:

FEI Number: 80-0555727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ERT, ERIC
1410 N WESTSHORE BLVD
STE 450
TAMPA, FL 33607 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: MGR
Name: VAN ERT, ERIC
Address: 1410 N WESTSHORE BLVD - STE 450
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: ROULSTONE, BRIAN
Address: 1410 N WESTSHORE BLVD - STE 450
City-St-Zip: TAMPA, FL 33607

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: ERIC VAN ERT

MGR

08/01/2011

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