

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021080

Entity Name: ETHAN HOLDINGS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1550 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7881
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 20-4455327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIDOV, ALEX
1550 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

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 () Delete
Name: DAVIDOV, ALEX
Address: 14758 WILDFLOWER LN.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Delete
Name: DAVIDOV, LYNNE
Address: 14758 WILDFLOWER LN.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDOV, ALEX
Address: 14721 BONAIRE BVLD #102
City-St-Zip: DELRAY BEACH, FL 33446

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: ALEX DAVIDOV

PRES

05/01/2009

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