

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021080

Entity Name: ETHAN HOLDINGS LLC

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

DAVIDOV, ALEX
1550 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: DAVIDOV, ALEX
Address: 14721 BONAIRE BVLD #102
City-St-Zip: DELRAY BEACH, FL 33446

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: A. DAVIDOV

MGRM

04/27/2011

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