

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015490

Entity Name: ITHAKA HOLDINGS II, LLC

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

4351 GULFSHORE BLVD. N., #5-N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4351 GULFSHORE BLVD. N., #5-N
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBRE, HAROLD J ESQUIRE
C/O GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL FL34103 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/MEMBERS:

Title: MGR () Delete
Name: GOLDSMITH, JAN M
Address: 4351 GULFSHORE BLVD. N., #5-N
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: MALONE, LINDA R
Address: 5150 TAMiami TRAIL N., #403
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: JAN M. GOLDSMITH

MGR

07/07/2004

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