

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015490

Entity Name: ITHAKA HOLDINGS II, LLC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

447 1ST AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

447 1ST AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 35-2190947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBRE, HAROLD J ESQUIRE
124 S FLORIDA AVE
SUITE 203
LAKELAND, FL 33801 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 () Delete
Name: GOLDSMITH, JAN M
Address: 447 1ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () 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 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: LINDA R MALONE

MGRM

03/07/2007

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