

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015490

Entity Name: ITHAKA HOLDINGS II, LLC

FILED
Apr 29, 2008
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: MGRM (X) Change () Addition
Name: MALONE, LINDA R
Address: 2210 VANDERBILT BEACH ROAD, SUITE 1203
City-St-Zip: NAPLES, FL 34109

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: VINCENZO GARGIULO

MGR

04/29/2008

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