

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036780

Entity Name: ITHAKA, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1490 JEWEL BOX AVENUE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1490 JEWEL BOX AVENUE
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 06-1712596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTH ACCOUNTING, P.A.
501 GOODLETTE RD N
STE D-304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOSTH ACCOUNTING, P.A.
1250 TAMiami TRAIL N
STE 201
NAPLES, FL 34102 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIP HARRIS PA
Address: 550 5TH AVENUE S
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

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: KIMBERLY K WALSH

CPA

04/23/2009

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