2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036780

Entity Name: ITHAKA, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 JEWEL BOX AVENUE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1490 JEWEL BOX AVENUE 550 FIFTH AVE S NAPLES, FL 34102 US NAPLES, FL 34102 US

FEI Number: 06-1712596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARADISE ACCOUNTING 4200 22ND AVE S W NAPLES, FL 34116 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHIP HARRIS PA

 Address:
 550 5TH AVENUE S

 City-St-Zip:
 NAPLES, FL 34102 US

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 Statues.

SIGNATURE: C C HARRIS PRES 01/17/2012