

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009113

Entity Name: ITHAKA HOLDINGS III, 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: 20-0726770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEBRE, HAROLD J ESQ.  
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