2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031268

Entity Name: ITHAKA HOLDINGS IV, LLC

FILED Jan 08, 2010 Secretary of State

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

447 1ST AVENUE NORTH 2210 VANDERBILT BEACH ROAD NAPLES, FL 34102

SUITE 1206

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

447 1ST AVENUE NORTH 2210 VANDERBILT BEACH ROAD

NAPLES, FL 34102 SUITE 1206

NAPLES, FL 34109

FEI Number: 20-1189430 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:

WEBRE, HAROLD J PA LEVY, JUDY M 124 S. FLORIDA AVE. 2210 VANDERBILT BEACH ROAD SUITE 203 SUITE 1206

LAKELAND, FL 33801 US NAPLES, FL 34109 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.

01/08/2010 SIGNATURE: JUDY M. LEVY

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: MALONE, LINDA R

Address: 2210 VANDERBILT BEACH ROAD, SUITE 1206

City-St-Zip: NAPLES, FL 34109

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: LINDA R. MALONE **MGRM** 01/08/2010