

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034341

FILED
May 27, 2008
Secretary of State

Entity Name: ITHACA ENTERPRISES, LLC

Current Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-1138114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAKRIS, PETER
2110 DREW STREET
CLEARWATER, FL 33765 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: MGR () Delete
Name: MAKRIS, PETER
Address: 2110 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAKRIS, PETER
Address: 2110 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Change (X) Addition
Name: MANDALAS, JAMES
Address: 362 WESTWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: PETER MAKRIS

MGRM

05/27/2008

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