

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092538

Entity Name: ITHAKA HOLDINGS VII, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

447 1ST AVENUE NORTH
NAPLES, FL 34103

New Principal Place of Business:

447 1ST AVENUE NORTH
NAPLES, FL 34102

Current Mailing Address:

447 1ST AVENUE NORTH
NAPLES, FL 34103

New Mailing Address:

447 1ST AVENUE NORTH
NAPLES, FL 34102

FEI Number: 20-3704818 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:

WEBRE, HAROLD J ESQ.
C/O GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WEBRE, HAROLD J ESQ.
124 SOUTH FLORIDA AVENUE
SUITE 203
LAKELAND, FL 33801 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: HAROLD S. WEBRE

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSMITH, JAN M
Address: 447 1ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: MALONE, LINDA R
Address: 5150 TAMiami TRAIL NORTH, #403
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSMITH, JAN M
Address: 447 1ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN GOLDSMITH

MGR

07/11/2006

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