

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021080

Entity Name: ETHAN HOLDINGS LLC

FILED  
Aug 26, 2007  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 7881  
DELRAY BEACH, FL 33482

**New Principal Place of Business:**

1550 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**Current Mailing Address:**

P.O. BOX 7881  
DELRAY BEACH, FL 33482

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

DAVIDOV, ALEX  
1550 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415 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 ( ) Delete  
Name: DAVIDOV, ALEX  
Address: P.O. BOX 7881  
City-St-Zip: DELRAY BEACH, FL 33482

Title: MGRM ( ) Delete  
Name: DAVIDOV, LYNNE  
Address: P.O. BOX 7881  
City-St-Zip: DELRAY BEACH, FL 33482

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAVIDOV, ALEX  
Address: 14758 WILDFLOWER LN.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change ( ) Addition  
Name: DAVIDOV, LYNNE  
Address: 14758 WILDFLOWER LN.  
City-St-Zip: DELRAY BEACH, FL 33446

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: A.DAVIDOV

PRES

08/26/2007

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