

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096186

Entity Name: ETHAN INDUSTRIES LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

New Principal Place of Business:

15275 COLLIER BLVD.
SUITE 201-305
NAPLES, FL 34119 US

Current Mailing Address:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

New Mailing Address:

15275 COLLIER BLVD.
SUITE 201-305
NAPLES, FL 34119 US

FEI Number: 27-3452539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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
Name: CUSTER PROPERTY GROUP INC
Address: 15275 COLLIER BLVD., SUITE 201-305
City-St-Zip: NAPLES, FL 34119 US

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 Statutes.

SIGNATURE: DAVID CUSTER

P

04/14/2011

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