

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003012

FILED
Jan 16, 2011
Secretary of State

Entity Name: GLENRIDGE CAPITAL II, LLC

Current Principal Place of Business:

1020 WALD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1020 WALD ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-4016454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: MGR
Name: CARNS JR, CHARLES E
Address: 1020 WALD ROAD
City-St-Zip: ORLANDO, FL 32806

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: CHARLES E CARNS JR.

MGR

01/16/2011

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