

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124128

FILED
Jan 30, 2012
Secretary of State

Entity Name: GROVE ISLE OIL AND GAS II, LLC

Current Principal Place of Business:

1 GROVE ISLE DRIVE, APT. 1502
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE DRIVE, APT. 1502
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-4119286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487 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: PRES
Name: HICKS, PAUL F PRES
Address: 1 GROVE ISLE DR. APT 1502
City-St-Zip: COCONUT GROVE, FL 33133

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: PAUL F.HICKS

VP

01/30/2012

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