

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004542

FILED
Apr 30, 2010
Secretary of State

Entity Name: RYLAND VENTURES II, INC.

Current Principal Place of Business:

ATTN: SHERI L. MARKHAM
24025 PARK SORRENTO, SUITE 400
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302

New Mailing Address:

FEI Number: 52-2243024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BASS, KEITH E
Address: 3030 N. ROCKY POINT DRIVE WEST, # 350
City-St-Zip: TAMPA, FL 33607

Title: T
Name: NESLON, KIM
Address: 24025 PARK SORRENTO SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: D
Name: GECKLE, TIMOTHY J
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: S
Name: MARKHAM, SHERI L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: AT
Name: MENTCH, RENE L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: AS
Name: RIORDAN, ANDREA L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE L. MENTCH

AT

04/30/2010

Electronic Signature of Signing Officer or Director

Date