

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004542

FILED  
Apr 27, 2011  
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:

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

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SKELLY, PETER G  
Address: 21925 FIELD PARKWAY STE. 230  
City-St-Zip: DEER PARK, IL 60010

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date