

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011554

Entity Name: GORDON RIVER CAPITAL, LLC

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

1167 THIRD ST. SOUTH, STE. 108
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1167 THIRD ST. SOUTH, STE. 108
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0012568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOLLOY, RICHARD
1167 THIRD ST. SOUTH, STE. 108
NAPLES, FL 34102 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 () Delete
Name: MOLLY, RICHARD
Address: 1167 THIRD ST. SOUTH, STE. 108
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: KELLER, DANIEL
Address: 1167 THIRD ST. SOUTH, STE. 108
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL KELLER

MGR

09/03/2005

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