

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011554

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: GORDON RIVER CAPITAL, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

350 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102

## Current Mailing Address:

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

## New Mailing Address:

350 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102

FEI Number: 27-0012568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MOLLOY, RICHARD  
350 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102 US

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:

04/28/2006

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MOLLOY, RICHARD  
Address: 350 FIFTH AVENUE SOUTH, SUITE 203  
City-St-Zip: NAPLES, FL 34102

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 Chapter 119, 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: RICHARD MOLLOY

MGR

04/28/2006

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