

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037083

FILED
Apr 28, 2006
Secretary of State

Entity Name: GORDON RIVER CAPITAL II LLC

Current Principal Place of Business:

1167 THIRD STREET SOUTH
SUITE 108
NAPLES, FL 34102 US

Current Mailing Address:

1167 THIRD STREET SOUTH
SUITE 108
NAPLES, FL 34102 US

New Principal Place of Business:

350 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

New Mailing Address:

350 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

FEI Number: 20-0259081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, RICHARD D
1167 THIRD STREET SOUTH
108
NAPLES,, FL 34102 US

Name and Address of New Registered Agent:

MOLLOY, RICHARD D
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: RICHARD MOLLOY

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLLOY, RICHARD
Address: 1167 THIRD STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: GORDAN RIVER CAPITAL,
Address: 1167 THIRD STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLLOY, RICHARD
Address: 350 FIFTH AVENUE SOUTH, SUITE 2033333
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM (X) Change () Addition
Name: GORDON RIVER CAPITAL,
Address: 350 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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

MGRM

04/28/2006

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