

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037083

FILED
Apr 20, 2011
Secretary of State

Entity Name: GORDON RIVER CAPITAL II LLC

Current Principal Place of Business:

350 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

New Mailing Address:

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
350 FIFTH AVENUE SOUTH
SUITE 203
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
Name: MOLLOY, RICHARD
Address: 350 FIFTH AVENUE SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34102 US

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

I hereby 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

04/20/2011

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