

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037083

FILED  
Apr 24, 2012  
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:

2590 GOLDEN GATE PKWY  
SUITE 191  
NAPLES, FL 34105 US

## Current Mailing Address:

350 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102 US

## New Mailing Address:

2590 GOLDEN GATE PKWY  
SUITE 191  
NAPLES, FL 34105 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  
350 FIFTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

MOLLOY, RICHARD D  
2590 GOLDEN GATE PKWY  
SUITE 191  
NAPLES, FL 34105 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MOLLOY, RICHARD  
Address: 2590 GOLDEN GATE PKWY, SUITE 191  
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM  
Name: GORDON RIVER CAPITAL  
Address: 2590 GOLDEN GATE PKWY  
City-St-Zip: NAPLES, FL 34105 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

04/24/2012

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