

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113976

Entity Name: RIVER II, LLC

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

7180 N.W. 21ST STREET
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

7180 N.W. 21ST STREET
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3516141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, PETER M
7180 N.W. 21ST STREET
OCALA, FL 34482 US

Name and Address of New Registered Agent:

BOWERS, PETER M MEMBER
7180 N.W. 21ST STREET
OCALA, FL 34482 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: PETER M. BOWERS

02/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: BOWERS, PETER M MEMBER
Address: 7180 NW 21ST STREET
City-St-Zip: Ocala, FL 34482

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: PETER M. BOWERS

MEMB

02/05/2006

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