2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117948

Entity Name: PACHYDERM PARTNERS II, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 CAPTAIN DUNBAR ROAD BOX 2408

BREWSTER, MA 02631 US

Current Mailing Address: New Mailing Address:

51 CAPTAIN DUNBAR ROAD BOX 2408 BREWSTER, MA 02631 US

FEI Number: 20-3931827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA-RA LLC 841 PRUDENTIAL DRIVE 12TH FLOOR JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EDMONDSON, THOMAS

Address: 51 CAPTAIN DUNBAR ROAD BOX 2408

City-St-Zip: BREWSTER, MA 02631 US

Title: MGRM

Name: EDMONDSON, CAROL

Address: 51 CAPTAIN DUNBAR ROAD BOX 2408

City-St-Zip: BREWSTER, MA 02631 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 Statues.

SIGNATURE: THOMAS EDMONDSON MGR 02/16/2011