

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: NORTH CAROLINA RIVER RIDGE II LLC

Current Principal Place of Business:

% PETER CORDANI
1460 PARK LANE SOUTH, STE. 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

% PETER CORDANI
1460 PARK LANE SOUTH, STE. 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 32-0257924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401 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: MGRM
Name: CORDANI, PETER
Address: 1460 PARK LANE SOUTH, STE. 1
City-St-Zip: JUPITER, FL 33458

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: PETER CORDANI

MGRM

01/05/2010

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