

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000117490

FILED
Sep 07, 2009
Secretary of State**Entity Name:** RVR CONSULTING GROUP II, LLC**Current Principal Place of Business:**1964 HOWELL BRANCH RD
SUITE 205
WINTER PARK, FL 32792**New Principal Place of Business:****Current Mailing Address:**1964 HOWELL BRANCH RD
SUITE 205
WINTER PARK, FL 32792**New Mailing Address:****FEI Number:** 59-3512020**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOLIN, JAY
1964 HOWELL BRANCH RD
SUITE 205
WINTER PARK, FL 32792 US**Name and Address of New Registered Agent:**IRISH, REBECCA
1964 HOWELL BRANCH RD
SUITE 205
WINTER PARK, FL 32792 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: REBECCA R. IRISH

09/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: JOE RAYMOND, JR.
Address: 1964 HOWELL BRANCH RD. SUITE 205
City-St-Zip: WINTER PARK, FL 32792**Title:** MGRM () Delete
Name: MARTIN, DAWN
Address: 1964 HOWELL BRANCH RD SUITE 205
City-St-Zip: WINTER PARK, FL 32792**Title:** MGRM (X) Delete
Name: JAY D CONSULTING, LLC
Address: 1964 HOWELL BRANCH RD SUITE 205
City-St-Zip: WINTER PARK, FL 32792**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: JOSEPH J. RAYMOND, JR.
Address: 1964 HOWELL BRANCH RD. SUITE 205
City-St-Zip: WINTER PARK, FL 32792**Title:** MGRM (X) Change () Addition
Name: IRISH, REBECCA
Address: 1964 HOWELL BRANCH RD SUITE 205
City-St-Zip: WINTER PARK, FL 32792**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA R. IRISH

MGMR

09/07/2009

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