

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104278

Entity Name: ROCKY RIVER CAPITAL II, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

603 MELVILLE
#13
TAMPA, FL 33606

New Principal Place of Business:

603 S MELVILLE AVE #13
TAMPA, FL 33606

Current Mailing Address:

603 MELVILLE
#13
TAMPA, FL 33606

New Mailing Address:

603 S MELVILLE AVE #13
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTER, NICK
603 MELVILLE
#13
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DISTER, NICK
603 S MELVILLE AVE #13
TAMPA, FL 33606 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DISTER, NICK
Address: 603 S MELVILLE AVE #13
City-St-Zip: TAMPA, FL 33606

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: NICK DISTER

MGRM

02/16/2010

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