

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104278

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROCKY RIVER CAPITAL II, LLC

Current Principal Place of Business:

603 S MELVILLE AVE #13
TAMPA, FL 33606

New Principal Place of Business:

485 GILMAN CT N
ST PETERSBURG, FL 33716

Current Mailing Address:

603 S MELVILLE AVE #13
TAMPA, FL 33606

New Mailing Address:

485 GILMAN CT N
ST PETERSBURG, FL 33716

FEI Number: 27-2540525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTER, NICHOLAS
603 S MELVILLE AVE #13
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DISTER, NICHOLAS
485 GILMAN CT N
ST PETERSBURG, FL 33716 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DISTER, NICHOLAS
Address: 485 GILMAN CT N
City-St-Zip: ST PETERSBURG, FL 33716

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: NICHOLAS J. DISTER

MGRM

04/30/2012

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