

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000124128

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** GROVE ISLE OIL AND GAS II, LLC

**Current Principal Place of Business:**

1 GROVE ISLE DRIVE, APT. 1502  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

1 GROVE ISLE DRIVE, APT. 1502  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 27-4119286

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

E.H.G. RESIDENT AGENTS, INC.  
1141 SOUTH ROGERS CIRCLE, SUITE 12  
BOCA RATON, FL 33487 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: PRES  
Name: HICKS, PAUL F PRES  
Address: 1 GROVE ISLE DR. APT 1502  
City-St-Zip: COCONUT GROVE, FL 33133

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: PAUL F. HICKS

PRES

03/17/2011

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