2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064169

Entity Name: IMPERIAL RIVER II, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

516 COOPER COMMERCE DRIVE STE 200 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

516 COOPER COMMERCE DRIVE STE 200 APOPKA, FL 32703

FEI Number: 45-2452804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CECIL, W JEFFREY ESQ 9132 STRADA PLACE 3RD FLOOR NAPLES, FL 34108 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWEETWATER PARTNERS LLC

Address: 516 COOPER COMMERCE DRIVE STE 200

City-St-Zip: APOPKA, FL 32703

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 Statues.

SIGNATURE: P WOLMARANS MGRM 01/04/2012