

**File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 13 PM 3:13

4/14

**FILING FEE \$ 188.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L96000000334**  
  
RIVER BEND DEVELOPMENT, L.C.  
ONE FINANCIAL PLAZA  
SUITE 2626  
FT. LAUDERDALE FL 33394

1a. Principal Place of Business Address  
  
ONE FINANCIAL PLAZA  
SUITE 2626  
FT. LAUDERDALE FL 33394

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
03/26/1996	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0658131	
5. Date of Last Report	6. Certificate of Status Desired
02/21/1997	\$876 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent  
  
WORLDWIDE CORPORATE SERVICES, INC.  
ONE FINANCIAL PLAZA  
SUITE 2626  
FT./ LAUDERDALE FL 33394

8. Name and Address of New Registered Agent/Office

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, etc.	200002430732--3
	-04/16/98--01066--011
City	****188.75 ****188.75
	Zip Code
	FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	GOLDENBERG, STEPHEN F	ONE FINANCIAL PLAZA, SUITE	FT. LAUDERDALE FL
MEM	GOLDENBERG, RICHARD M	ONE FINANCIAL PLAZA., STUI	FORT LAUDERDALE FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: STEPHEN F. GOLDENBERG  
Date: 3/26/98 954/523-2626  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #