

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077809

FILED
Sep 03, 2006
Secretary of State

Entity Name: RIVER BEND MANAGEMENT GROUP OF FLORIDA,LLC

Current Principal Place of Business:

730 AIRPORT ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

96 NORTH ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-3273485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TUMBLESON, J DOYLE
150 SOUTH PALMETTO AVENUE
SUITE A
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: LAYMAN, HAROLD E
Address: 96 NORTH ST. ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAROLD E. LAYMAN

MGR

09/03/2006

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