2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077809

Entity Name: RIVER BEND MANAGEMENT GROUP OF FLORIDA, LLC

FILED Aug 24, 2010 Secretary of State

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

730 AIRPORT ROAD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

96 NORTH ST. ANDREWS DRIVE 730 AIRPORT ROAD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 20-3273485 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:

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

Name: NORWOOD, WESLEY D Address: 65 WELLINGTON DR City-St-Zip: PALM COAST, FL 32164

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: WESLEY NORWOOD MGR 08/24/2010