2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L05000085036

Entity Name: RIVER BEND PINEAPPLE PARTNERS, LLC

Current Principal Place of Business:

2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOURNE, DAWN M
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MILITANO, KYLE F
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 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: KYLE F MILITANO 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MILITANO, KYLE F
Address: 2194 HIGHWAY A1A,SUITE 101
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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 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: KYLE F MILITANO MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date