2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115589

Entity Name: RIVER BEND M, LLC

FILED Apr 26, 2006 Secretary of State

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

2000 WEBBER STREET SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2000 WEBBER STREET SARASOTA, FL 34239

FEI Number: 20-2863644 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:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

SHEA, JOSEPH R ESQ.
2000 WEBBER STREET
SARASOTA, FL 34239 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: JOSEPH R. SHEA, ESQ. 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATER GROVE, LLP,
 Name:

 Address:
 2033 MAIN STREET, SUITE 600
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 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: TIMOTHY M. CROWLEY MGR 04/26/2006