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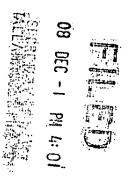
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EXAMINER

COVER LETTER

ΓO: Registration Section Division of Corporations	
SUBJECT: RIVER BEND M, LLC	
	of Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered O	Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Jon K. Finstrom	
(Name of Person)	
Water Grove, LLP	· ·
(Firm/Company)	
1323 Gasparilla Drive (Address)	· ·
Fort Myers, FL 33901	
(City/State and Zip Code)	
For further information concerning this matte	er, please call:
Jon K. Finstrom	at (239) 823-4418
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following	ig amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Floridă. 1. Name of the limited liability company: RIVER BEND M, LLC 2. (a) Principal office address of limited liability company: 1323 Gasparilla Drive 13 (Note: MUST BE STREET ADDRESS) Fort Myers, FL 33901 (b) Mailing address of limited liability company: 1323 Gasparilla Drive (Note: MAY BE POST OFFICE BOX) Fort Myers, FL 33901 December 12, 2005 L05000115589 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: •Registered Agent: Joseph R. Shea, Esq_ Registered Office Address: 2000 Webber Street Sarasota, FL 34239 (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**: **NEW** Registered Agent: Jon K: Finstrom **NEW** Registered Office Address: 1323 Gasparilla Drive (MUST BE FLORIDA STREET ADDRESS) FL 33901 Fort Myers If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) Kon K. Finstrom (Printed or typed name of signee) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby sonfirm that the limited liability company has been notified in writing of this change. (Signature (Registered Agent) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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