

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118901

FILED
Apr 13, 2009
Secretary of State

Entity Name: RIVER BEND INVESTORS, LLC

Current Principal Place of Business:

2000 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

HWY 281 N.
LAKE TAXAWAY, NC 28747

Current Mailing Address:

2000 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

1323 GASPARILLA DRIVE
FT. MYERS, FL 33901

FEI Number: 20-3981382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOSEPH R ESQ.
2000 WEBBER STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

FINSTROM, JON K
1323 GASPARILLA DRIVE
FT. MYERS, FL 33901 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: JON K. FINSTROM

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVER BEND M, LLC
Address: 2000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINSTROM, JON K
Address: 1323 GASPARILLA DRIVE
City-St-Zip: FT. MYERS, FL 33901

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: JON K FINSTROM

MGR

04/13/2009

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