

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118901

FILED
Apr 28, 2010
Secretary of State

Entity Name: RIVER BEND INVESTORS, LLC

Current Principal Place of Business:

HWY 281 N.
LAKE TAXAWAY, NC 28747

New Principal Place of Business:

HWY 281 N.
LAKE TOXAWAY, NC 28747

Current Mailing Address:

1323 GASPARILLA DRIVE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-3981382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: FINSTROM, JON K
Address: 1323 GASPARILLA DRIVE
City-St-Zip: FT. MYERS, FL 33901

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 Statutes.

SIGNATURE: JON K FINSTROM

MGRM

04/28/2010

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