

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102795

Entity Name: RIVER BEND, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

6762 PAUL MAR DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6762 PAUL MAR DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 31-3429341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: BINNIX, ROBERT
Address: 6762 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM
Name: BINNIX, NANCY
Address: 6762 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM
Name: VITALE, THOMAS
Address: 6397 SHADOW CREEK VILLAGE
City-St-Zip: LAKEWORTH, FL 33463 US

Title: MGRM
Name: VITALE, DARCIE
Address: 6397 SHADOW CREEK VILLAGE
City-St-Zip: LAKEWORTH, FL 33463 US

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: NANCY BINNIX

MGRM

04/25/2010

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