2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070849

Entity Name: WITHLACOOCHEE RIVERBEND ASSOCIATES LLC

FILED Apr 07, 2009 Secretary of State

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

6401 EAST RIVER ROAD HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

6401 EAST RIVER ROAD HERNANDO, FL 34442

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

GREENBERG, I J MR.

6401 EAST RIVER ROAD
HERNANDO, FL 34442 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: I J GREENBERG 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GREENBERG, I JOEL
 Name:
 GREENBERG, I J MR.

 Address:
 6401 EAST RIVER ROAD
 Address:
 6401 EAST RIVER ROAD

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:
 HERNANDO, FL 34442

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: I J GREENBERG MGR 04/07/2009