2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108264

Entity Name: RIVERBEND PROPERTIES II, LLC

FILED Mar 04, 2009 Secretary of State

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

5260 S. RIVERVIEW CIRCLE 6820 BENDELOW DRIVE HOMOSASSA, FL 34448 LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

5260 S. RIVERVIEW CIRCLE 6820 BENDELOW DRIVE HOMOSASSA, FL 34448 LAKELAND, FL 33810 US

FEI Number: 26-3771478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOADLEY, JOHN B.
5260 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US
HOADLEY, JOHN B.
6820 BENDELOW DRIVE
LAKELAND, FL 33810 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: JOHN B. HOADLEY 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: HOADLEY, JOHN B.
Address: Address: 6820 BENDELOW DRIVE

 Address:
 Address:
 6820 BENDELOW DRIVE

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33810 US

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

 Name:
 Name:
 HOADLEY, VIRGINIA M.

 Address:
 Address:
 6820 BENDELOW DRIVE

 City-St-Zip:
 LAKELAND, FL 33810 US

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: JOHN B. HOADLEY MGRM 03/04/2009