

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072567

FILED
Feb 15, 2010
Secretary of State

Entity Name: RIVERBEND CAPITAL LLC

Current Principal Place of Business:

735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1538
OSPREY, FL 34229

New Mailing Address:

P.O. BOX 1538
OSPREY, FL 34229 15

FEI Number: 01-0936024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS C. TYLER JR., P.A.
735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 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: HAYES, DANIEL G
Address: POST OFFICE BOX 755
City-St-Zip: MOHEGAN LAKE, NY 105470755 US

Title: MGR
Name: PALIATSOS, G. ALEXANDER
Address: 755 ANNA HOPE LANE
City-St-Zip: OSPREY, FL 34229 US

Title: MGR
Name: KOHN, ROBERT M
Address: 13295 60TH STREET SOUTH
City-St-Zip: WELLINGTON, FL 33449 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: DANIEL G. HAYES

MGR

02/15/2010

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