## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104556

Entity Name: RIVERBEND PM, LLC

FILED Apr 28, 2010 Secretary of State

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

92 ROYSTER DRIVE 640 ELK TRAIL

CRAWFORDVILLE, FL 323274625 LOT #1753D TALKING ROCK RESORT TALKING ROCK, GA 30175 US

Current Mailing Address: New Mailing Address:

92 ROYSTER DRIVE 154 ROYSTER DRIVE

CRAWFORDVILLE, FL 323274625 CRAWFORDVILLE, FL 323274626

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:

CONIGLIO, MICHAEL J SR. WELLS, JERRY F
92 ROYSTER DRIVE 154 ROYSTER DRIVE

CRAWFORDVILLE, FL 323274625 US CRAWFORDVILLE, FL 323274626 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: JERRY F. WELLS 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WELLS, JERRY F Address: 154 ROYSTER DRIVE

City-St-Zip: CRAWFORDVILLE, FL 323274626

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 Statues.

SIGNATURE: JERRY F. WELLS MGR 04/28/2010