

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104556

Entity Name: RIVERBEND PM, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

640 ELK TRAIL
LOT #1753D TALKING ROCK RESORT
TALKING ROCK, GA 30175 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 841
JASPER, GA 30143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JO WELLS
154 ROYSTER DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

WELLS DAVIS, JO
154 ROYSTER DRIVE
CRAWFORDVILLE, FL 32327 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: JO WELLS DAVIS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLS DAVIS, JO
Address: 154 ROYSTER DRIVE
City-St-Zip: CRAWFORDVILLE, FL 323274626

Title: MGRM
Name: WELLS, JERRY F
Address: 154 ROYSTER DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JO WELLS DAVIS

MGR

04/27/2011

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