

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048089

FILED
Feb 24, 2012
Secretary of State

Entity Name: RIVERBEND HOLDINGS, LLC

Current Principal Place of Business:

1165 RIBERBEND DRIVE
LABELLE, FL 33935

New Principal Place of Business:

1165 RIVERBEND DRIVE
LABELLE, FL 33935

Current Mailing Address:

1165 RIBERBEND DRIVE
LABELLE, FL 33935

New Mailing Address:

1165 RIVERBEND DRIVE
LABELLE, FL 33935

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILPHEN, BILLIE L
1165 RIBERBEND DRIVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

STILPHEN, BILLIE L
1165 RIVERBEND DRIVE
LABELLE, FL 33935 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:

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STILPHEN, BILLIE L
Address: 1165 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935

Title: MGRM
Name: STILPHEN, PETER
Address: 1165 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935

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: PETER STILPHEN

MGR

02/24/2012

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