


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 13 PM 3:13 4/14	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>RIVER BEND DEVELOPMENT, L.C. ONE FINANCIAL PLAZA SUITE 2626 FT. LAUDERDALE FL 33394</b>		DOCUMENT # L96000000334		1a. Principal Place of Business Address <b>ONE FINANCIAL PLAZA SUITE 2626 FT. LAUDERDALE FL 33394</b>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 03/26/1996 3a. State of Formation FL 4. FEI Number 65-0658131 5. Date of Last Report 02/21/1997 6. Certificate of Status Desired S8 Z: Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>WORLDWIDE CORPORATE SERVICES, INC. ONE FINANCIAL PLAZA SUITE 2626 FT./ LAUDERDALE FL 33394</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 200002430732--3 City -04/16/98--01066--011 ****188.75 ****188.75 FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	GOLDENBERG, STEPHEN F	ONE FINANCIAL PLAZA, SUITE		FT. LAUDERDALE FL	
MEM	GOLDENBERG, RICHARD M	ONE FINANCIAL PLAZA., STUI		FORT LAUDERDALE FL	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

STEPHEN F. GOLDENBERG

3/26/98 954/523-2626

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #