

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000002333

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIVERBEND MOTORCOACH RESORT LLC

Current Principal Place of Business:

5800 W STATE RD 80
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

10 SECOND STREET N.E.
STE 401
MINNEAPOLIS, MN 55413

New Mailing Address:

FEI Number: 41-1987984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: NELSON, JR., GEORGE N MM
Address: 10 SECOND STREET N.E. STE 401
City-St-Zip: MINNEAPOLIS, MN 55413 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE N. NELSON, JR.

MR.

04/28/2006

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