

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000074

FILED
Jan 13, 2009
Secretary of State

Entity Name: EMBER RIDGE INVESTORS, L.P.

Current Principal Place of Business:

2800 N. DALLAS PARKWAY, SUITE 100
PLANO, TX 75093

New Principal Place of Business:

2800 N. DALLAS PARKWAY, SUITE 100
PLANO, TX 750935994

Current Mailing Address:

2800 N. DALLAS PARKWAY, SUITE 100
PLANO, TX 75093

New Mailing Address:

FEI Number: 20-0733259

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

GENERAL PARTNER INFORMATION:

Document #: M04000000728
Name: EMBER RIDGE INVESTORS GP, L.C.
Address: 2800 N. DALLAS PARKWAY, SUITE 100
City-St-Zip: PLANO, TX 750935993

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: PLANO, TX 750935994

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT WERRA

MR

01/13/2009

_____ Electronic Signature of Signing General Partner

_____ Date