

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000380

FILED
Apr 28, 2008
Secretary of State

Entity Name: CARLYLE/RECP NEW RIVER, L.P.

Current Principal Place of Business:

1001 PENNSYLVANIA AVE.
SUITE 220 SOUTH
WASHINGTON, DC 20004

New Principal Place of Business:

Current Mailing Address:

1001 PENNSYLVANIA AVE.
SUITE 220 SOUTH
WASHINGTON, DC 20004

New Mailing Address:

FEI Number: 20-1534331

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 #: M04000003515
Name: CARLYLE NEW RIVER GP, L.L.C.
Address: 1001 PENNSYLVANIA AVE.
City-St-Zip: WASHINGTON, DC 20004

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: CARLYLE NEW RIVER GP, L.L.C.

MGR

04/28/2008

Electronic Signature of Signing General Partner

Date