2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137307

Entity Name: RIVERSTONE HOMES, LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 CHARLESTON SQUARE 1310 CHARLESTON SQUARE

#204 #204

NAPLES, 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1310 CHARLESTON SQUARE 1310 CHARLESTON SQUARE

#204

NAPLES, FL 34110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOFF, CHARLES A JOHN C GOEDE PA
21547 BACCARAT LANE 8950 FONTANA DEL SOL WAY
#203 SUITE 100

#203 SUITE 100 ESTERO, FL 33928 US NAPLES, FL 34109 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: JOHN C GOEDE ESQ 01/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

#204

NAPLES,

Name: HOWELL, LEONARD

34110

Address: 1310 CHARLESTON SQAURE #204

City-St-Zip: NAPLES, FL 34110

Title: MGRM Name: HOWELL, JOAN

Address: 1310 CHARLESTON SQUARE #204

City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: LEONARD HOWELL MGRM 01/15/2012