2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001535

Entity Name: RIVERSTONE COMMUNITIES, LLC

FILED Jan 21, 2008 Secretary of State

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

370 EAST MAPLE RD., 3RD FLOOR 307 EAST MAPLE RD BIRMINGHAM, MI 48009 3RD FLOOR

BIRMINGHAM, MI 48009

Current Mailing Address: New Mailing Address:

370 EAST MAPLE RD., 3RD FLOOR 307 EAST MAPLE RD BIRMINGHAM, MI 48009

3RD FLOOR

BIRMINGHAM, MI 48009

FEI Number: 38-3437512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERSTONE COMMUNITIES BELLINSON, JAMES L 2121 NW 27TH CT 2121 NW 27TH CT

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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: JAMES L BELLINSON 01/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

BELLINSON, JAMES BELLINSON, JAMES L Name: Name: Address: 370 EAST MAPLE RD., 3RD FLOOR Address: 370 EAST MAPLE RD 3RD FLOOR

City-St-Zip: BIRMINGHAM, MI 48009 City-St-Zip: BIRMINGHAM, MI 48009

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 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: JAMES L BELLINSON 01/21/2008