

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000001535

FILED
Dec 24, 2008
Secretary of State**Entity Name:** RIVERSTONE COMMUNITIES, LLC**Current Principal Place of Business:**307 EAST MAPLE RD
3RD FLOOR
BIRMINGHAM, MI 48009**New Principal Place of Business:**370 EAST MAPLE RD
3RD FLOOR
BIRMINGHAM, MI 48009**Current Mailing Address:**307 EAST MAPLE RD
3RD FLOOR
BIRMINGHAM, MI 48009**New Mailing Address:**370 EAST MAPLE RD
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:**BELLINSON, JAMES L
2121 NW 27TH CT
FORT LAUDERDALE, FL 33311 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: BELLINSON, JAMES L
Address: 370 EAST MAPLE RD 3RD FLOOR
City-St-Zip: BIRMINGHAM, MI 48009**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 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

MGRM

12/24/2008

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