

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002724

FILED  
Sep 24, 2008  
Secretary of State

Entity Name: CRESCENT ALHAMBRA, LLC

## Current Principal Place of Business:

777 MAIN STREET, SUITE 2100  
FORT WORTH, TX 76102

## New Principal Place of Business:

## Current Mailing Address:

777 MAIN STREET, SUITE 2100  
FORT WORTH, TX 76102

## New Mailing Address:

FEI Number: 75-2531304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: GOFF, JOHN C  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: D ( ) Delete  
Name: GAUT, C. CHRISTOPHER  
Address: 1401 MCKINNEY, SUITE 2400  
City-St-Zip: FORT WORTH, TX 76102

Title: D ( ) Delete  
Name: DEAN, DAVID M  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: D ( ) Delete  
Name: BURCHELL, IAN  
Address: 5323 HARRY HINES BLVD.  
City-St-Zip: DALLAS, TX 76102

Title: PCOO ( ) Delete  
Name: ALBERTS, DENNIS H  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: V ( ) Delete  
Name: MODY, JANE E  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SMITH, PAUK R  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: MGR (X) Change ( ) Addition  
Name: STEVENS, SUZANNE  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: MGR (X) Change ( ) Addition  
Name: PORTER, CHRISTOPHER T  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: MGR (X) Change ( ) Addition  
Name: BAIRD, CRIS  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: MGR (X) Change ( ) Addition  
Name: HAYS, ELIZABETH  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: D (X) Change ( ) Addition  
Name: SMITH, PAUL R  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

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: ELIZABETH HAYS

MGR

09/24/2008

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