

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006788

FILED
Apr 24, 2006
Secretary of State**Entity Name:** RIVERSTONE RESIDENTIAL HELP, LLC**Current Principal Place of Business:**2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201**New Principal Place of Business:**2001 BRYAN STREET, SUITE 3750
DALLAS, TX 75201**Current Mailing Address:**2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201**New Mailing Address:**2001 BRYAN STREET, SUITE 3750
DALLAS, TX 75201**FEI Number:** 20-3929582**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: MGRM () Delete
Name: RIVERSTONE RESIDENTI, AL GROUP, LLC
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201Title: () Delete
Name:
Address:
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Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: RIVERSTONE RESIDENTI, AL GROUP, LLC
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201Title: PRES () Change (X) Addition
Name: DANNER, TERRY S
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201Title: PRES () Change (X) Addition
Name: FREELAND, CHRISTINE C
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201Title: VPRES () Change (X) Addition
Name: PURCELL, RACHEL L
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201Title: VPRES () Change (X) Addition
Name: SMITH, KELLI C
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201Title: VPRES () Change (X) Addition
Name: STOLTZ, JONATHAN
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHEL L PURCELL

VPRES

04/24/2006

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