

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006788

FILED
Apr 27, 2009
Secretary of State

Entity Name: RIVERSTONE RESIDENTIAL HELP, LLC

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3750
DALLAS, TX 75201

New Principal Place of Business:

1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US

Current Mailing Address:

2001 BRYAN STREET, SUITE 3750
DALLAS, TX 75201

New Mailing Address:

1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US

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 RESIDENTIAL GROUP, LLC
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: PRES (X) Delete
Name: DANNER, TERRY S
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: PRES (X) Delete
Name: FREELAND, CHRISTINE C
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: VPRES (X) Delete
Name: PURCELL, RACHEL L
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: VPRES (X) Delete
Name: SMITH, KELLI C
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: VPRES (X) Delete
Name: STOLTZ, JONATHAN
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERSTONE RESIDENTIAL GROUP, LLC
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHEL PURCELL

VP

04/27/2009

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