2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006288

Entity Name: CRESCENT MULTIFAMILY CONSTRUCTION, LLC

FILED Mar 16, 2011 Secretary of State

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

400 S. TRYON ST. 227 W. TRADE STREET STE 1300 STE 1000

CHARLOTTE, NC 28285 CHARLOTTE, NC 28202

Current Mailing Address: New Mailing Address:

 400 S. TRYON ST.
 227 W. TRADE STREET

 STE 1300
 STE 1000

 CHARLOTTE, NC 28285
 CHARLOTTE, NC 28202

FEI Number: 26-1242507 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRESCENT RESOURCES, LLC
Address: 227 W. TRADE STREET SUITE 1000

City-St-Zip: CHARLOTTE, NC 28202

I hereby 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 Statues.

SIGNATURE: CRESCENT RESOURCES, LLC MGR 03/16/2011