

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000006686

FILED
Jun 06, 2008
Secretary of State

Entity Name: RIVERSTONE RESIDENTIAL AFFORDABLE, LLC

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3750
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 BRYAN STREET, SUITE 3750
DALLAS, TX 75201

New Mailing Address:

FEI Number: 26-0539662

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

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

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

Title: MGR () Delete
Name: WANICH, MARY SUSAN
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR () Change (X) Addition
Name: CITRON, PATRICIA
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: MGR () Change (X) Addition
Name: BERTSCH, PEGGY
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 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

MGR

06/06/2008

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