2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# M08000001298

Entity Name: CORONA VERO LAGO LLC

Current Principal Place of Business:

2728 N. HARWOOD STREET
DALLAS, TX 75201

New Principal Place of Business:

3232 MCKINNEY AVENUE
SUITE 890
DALLAS, TX 75204

Current Mailing Address:

2728 N. HARWOOD STREET
DALLAS, TX 75201

New Mailing Address:

3232 MCKINNEY AVENUE
SUITE 890
DALLAS, TX 75204

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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: CENTEX HOMES
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RSF PARTNERS
Address: 3232 MCKINNEY AVE, SUITE 890
City-St-Zip: DALLAS, TX 75204

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: TONY KOEIJMANS MGR 04/20/2009

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