

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002678

FILED
Apr 16, 2012
Secretary of State

Entity Name: ROUNDSTONE DEVELOPMENT, LLC

Current Principal Place of Business:

1750 VALLEY VIEW LANE, STE 420
DALLAS, TX 75234

New Principal Place of Business:

2010 VALLEY VIEW LANE, STE 210
DALLAS, TX 75234

Current Mailing Address:

1750 VALLEY VIEW LANE, STE 420
DALLAS, TX 75234

New Mailing Address:

2010 VALLEY VIEW LANE, STE 210
DALLAS, TX 75234

FEI Number: 34-2006920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: PHILLIPS, CLIFTON E
Address: 2010 VALLEY VIEW LANE, STE 210
City-St-Zip: DALLAS, TX 75234

Title: MGRM
Name: HRS HOLDINGS, LLC
Address: 2010 VALLEY VIEW LANE, STE 250
City-St-Zip: DALLAS, TX 75234

Title: MGRM
Name: REALTY ADVISORS, LLC
Address: 1603 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75234

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 Statutes.

SIGNATURE: CLIFTON E. PHILLIPS

MGRM

04/16/2012

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