2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M97000000521

1. Entity Name MULTIFAMILY CONSTRUCTION LLC

Principal Place of Business

600 EAST LAS COLINAS BLVD., SUITE 1800 IRVING, TX 75039

Mailing Address

P.O. BOX 619091

DALLAS, TX 75261-9091

FILED Jan 29, 2004 08:00 AM Secretary of State



01122004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 75-2717050

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

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6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

. The above named entity submits this statement for the purpose of changing its registered	d office or registered agent.	or both, in the State of Florida	
the obtactions of registered agent			

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

U00000019679 01/29/04-80035-804 50.08

9.	MANAGING MEMBERS/MANAGERS
3.131.8 NAME	MGRM JPHINVESTMENT COMPANY, L.P.
STREET ADDRESS	600 EAST LAS COLINAS BLVD., SUITE 1800
CITY-SI-ZIP	IRVING, TX 75039
TITLE	MGRM
NAME	JPI INVESTMENT MANAGEMENT, INC.
STREET ADORESS	600 EAST LAS COLINAS BLVD., SUITE 1800
CITY-ST-ZIP	IRVING, TX 75039
INTE	
NAME	
STREET ADDRESS	
CHY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 accuracy or true empowered that year the true epoch as required by Chapter 608, Florida Statutes

SIGNATURE:

Financial Services SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Executive Vice President and Senior Operational Partner

Daytime Phone #