

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001618

FILED
Apr 23, 2009
Secretary of State

Entity Name: CENTEX MULTI-FAMILY ST. PETE HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

2728 N HARWOOD STREET
DALLAS, TX 752011516

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 199000
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2841117

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: PACKER, GREGORY D
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: ALBRIGHT, MICHAEL S
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: V () Delete
Name: ANDERSON, CADE C
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: VT (X) Change () Addition
Name: PECK, GAIL M
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: VS (X) Change () Addition
Name: WORAM, BRIAN J
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: AVP (X) Change () Addition
Name: ANDERSON, CADE C
Address: 2728 N HARWOOD STREET
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: CADE C ANDERSON

AVP

04/23/2009

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