



02782605

**LIMITED LIABILITY COMPANY  
STATEMENT OF ADDRESS CHANGE AND  
STATEMENT OF STATUTORY AGENT CHANGE**  
Pursuant to A.R.S. §§ 29-605 and 29-605.01

FILING FEE \$5.00 (A.R.S. § 29-851)

**THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS – IF ADDING  
MEMBERS PLEASE USE THE AMENDMENT FORM**

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Phone Bank at (602) 542-3026 or the Division's website at [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations).

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

RIO VENTANA TOWNHOMES TEMPE, L.L.C.

2. The ACC file number is: L-0963632-1

3. The current address of the LLC's known place of business on file with the ACC is:

% KURT M BRUECKNER  
8355 E HARTFORD DR STE 200  
SCOTTSDALE, AZ 85255-2548

**RECEIVED**

MAY 21 2009

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

4. The name and street address\* of the current statutory agent on file with the ACC are:

KURT M BRUECKNER, c/o TITUS BRUECKNER & BERRY PC  
8355 E HARTFORD DR STE 200  
SCOTTSDALE, AZ 85255-2548

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Is the known place of business in Arizona to be changed?  
☐ No ☒ Yes and the address of the new place of business is:

P O BOX 7520  
TEMPE, AZ 85281-0018

(see also secondary LLC address at end of form)

\* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

LLC Name RIO VENTANA TOWNHOMES TEMPE, L.L.C. ACC File Number L-0963632-1

7. Is the street address of the current statutory agent to be changed?

☒ No. ☐ Yes, the new **street address\*** of the current statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Is a new statutory agent to be appointed?

☒ No. ☐ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The new statutory agent is: \_\_\_\_\_

New **street address\*** of the statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Acceptance of Appointment  
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of  
the above-named limited liability company effective this \_\_\_\_\_ day of \_\_\_\_\_.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?

☒ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: \_\_\_\_\_

Member or Manager  
(circle one)Current  
Address: \_\_\_\_\_New  
Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

LLC Name RIO VENTANA TOWNHOMES TEMPE, L.L.C. ACC File Number L-0963632-1

Name: \_\_\_\_\_ Member or Manager  
(circle one)

**Current** **New**  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name: \_\_\_\_\_ Member or Manager  
(circle one)

**Current** **New**  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name: \_\_\_\_\_ Member or Manager  
(circle one)

**Current** **New**  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

<p>Changes to the statutory agent address must be executed by the statutory agent.</p>	<p>A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.</p>
<p>Dated this _____ day of _____,</p>	<p>Dated this <u>18<sup>th</sup></u> day of <u>May</u>, 2009</p>
<p>Signature: _____</p>	<p>Signature: <u>Rodney L. Morris</u></p>
<p>Printed Name: _____</p>	<p>Printed Name: by: <u>Rodney L. Morris, President</u></p>
<p>If signing on behalf of a company, please print the company name here.</p>	<p>Title: <u>Member</u></p>

Secondary Limited Liability Company Address: 2023 E UNIVERSITY DR #1 TEMPE, AZ 85281