# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 18, 2008**
**Secretary of State**

DOCUMENT# M01000000736

**Entity Name:** SAGE HGI 5, LLC

**Current Principal Place of Business:**

1512 LARIMER STREET
SUITE 800
DENVER, CO 80202 US

**New Principal Place of Business:**

1512 LARIMER STREET
SUITE 800
DENVER, CO 80202

**Current Mailing Address:**

1512 LARIMER STREET
SUITE 800
DENVER, CO 80202 US

**New Mailing Address:**

1512 LARIMER STREET
SUITE 800
DENVER, CO 80202

**FEI Number: 84-1466369** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SAGE MANAGEMENT SERV, ICES, INC.
Address: 1512 LARIMER STREET, SUITE 800
City-St-Zip: DENVER, CO 80202 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: SAGE MANAGEMENT SERV, ICES, INC.
Address: 1512 LARIMER STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

Title: MGRM ( ) Change (X) Addition
Name: SAGE HOSPITALITY RES, OURCES, LLC
Address: 1512 LARIMER STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

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: CRYSTAL FICKEN POA 04/18/2008

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