

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001936

FILED
Feb 23, 2004
Secretary of State

Entity Name: ED MANAGEMENT OF DENVER, LLC

Current Principal Place of Business:

431 SEABREEZE AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

431 SEABREEZE AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 84-1595163 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/MEMBERS:

Title: MGR () Delete
Name: WEINER, KEN
Address: 950 SOUTH CHERRY ST., STE. 300
City-St-Zip: DENVER, CO 80246

Title: MGR () Delete
Name: LOVETTE, BRADFORD S
Address: 431 SEABREEZE AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: BERMACK, DENNIS I
Address: 59 WEST CANADIAN WOODS RD
City-St-Zip: MANALAPAN, NJ 07726

Title: MGR () Delete
Name: ALEXANDER, ELAINE
Address: 25 SPARTINA CT.
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AKHUND, ERIK I
Address: 499 PARK AVENUE
City-St-Zip: NEW YORK, NY 10002

Title: MGR (X) Change () Addition
Name: DOOLAN, THOMAS B
Address: 1850 JOCKEY CREEK DRIVE
City-St-Zip: SOUTHOLD, NY 11971

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRADFORD S. LOVETTE

MGR

02/23/2004

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