

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003082

FILED
May 09, 2004
Secretary of State

Entity Name: CLARION ASSOCIATES OF COLORADO, LLC

Current Principal Place of Business:

1700 BROADWAY, STE. 400
DENVER, CO 80290

New Principal Place of Business:

Current Mailing Address:

1700 BROADWAY, STE. 400
DENVER, CO 80290

New Mailing Address:

FEI Number: 84-1290530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT LEE ROWE III
9471 BAYMEADOWS RD., SUITE 203
JACKSONVILLE, FL 32256 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: DUERKSEN, CHRISTOPHER
Address: 1700 BROADWAY, STE. 400
City-St-Zip: DENVER, CO 80290

Title: MGR () Delete
Name: GOEBEL, R. MATTHEW
Address: 1700 BROADWAY, STE. 400
City-St-Zip: DENVER, CO 80290

Title: MGR () Delete
Name: ELLIOTT, DON
Address: 1700 BROADWAY, STE. 400
City-St-Zip: DENVER, CO 80290

Title: MGR () Delete
Name: RICHARDSON, CRAIG
Address: 4819 EMPEROR BLVD., 4TH FLOOR
City-St-Zip: DURHAM, NC 27703

Title: MGR () Delete
Name: HERMAN, BEN
Address: 114 E. OAK ST.
City-St-Zip: FORT COLLINS, CO 80524

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: RICHARDSON, CRAIG
Address: 1526 E. FRANKLIN ST.
City-St-Zip: CHAPEL HILL, NC 27514

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

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: CHRISTOPHER DUERKSEN

MGR

05/09/2004

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