

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005520

Entity Name: FASCORE, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 84-1233483

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: GRAYE GENFELL, MITCHELL T
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Delete
Name: SHAW, ROBERT K
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Delete
Name: NELSON, CHARLES P
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Delete
Name: WOODEN, DOUG L
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Delete
Name: SELLER, GREGORY E
Address: 18101 VON KARMAN AVENUE, #560
City-St-Zip: IRVINE, CA 92612

Title: SEC () Delete
Name: BYRNE, BEVERLY
Address: 8525 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARDS, MILES
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

Title: MGR (X) Change () Addition
Name: MCCALLEN, JAMES
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR (X) Change () Addition
Name: SELLER, GREGORY E
Address: 18111 VON KARMAN AVENUE, #560
City-St-Zip: IRVINE, CA 92612

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

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: CHARLES P. NELSON

MGR

02/11/2009

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