

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2002 8:00 am
Secretary of State

06-02-2002 90903 048 ****50.00

DOCUMENT # L 00000010109 ✓
1. Entity Name
Ellingwood Point, LLC

DO NOT WRITE IN THIS SPACE

9/68/53

2. Principal Place of Business 8101 E. Prentice Ave., Suite, Apt. #, etc. Suite 605 City & State Greenwood Village, CO Zip 80111 Country USA		3. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 912057510	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

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7. Name and Address of Current Registered Agent

Name Nace Cohen
Street Address (P.O. Box Number is Not Acceptable) 287 Burnt Pine Drive
City Naples FL Zip Code 34119

8. 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 Nace Cohen Nace Cohen, Registered Agent 5-24-02 DATE

FEES \$50.00
Payable to Department of State
DUE BY MAY 31

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Gary R. Gorman 8101 E. Prentice Ave., Suite Greenwood Village, CO 80111
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CR2E083B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gary R. Gorman, Manager 5-23-02 303-773-6888 DATE Daytime Phone #