

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 05, 2004
Secretary of State**

DOCUMENT# L00000010109

Entity Name: ELLINGWOOD POINT, LLC

Current Principal Place of Business:

287 BURNT PINE DR.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

8101 E. PRENTICE AVE., SUITE 510
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 91-2057510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE
287 BURNT P9INE DR.
NAPLES, FL 34119 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: GORMAN, GARY R
Address: 8101 E. PRENTICE AVENUE, SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AMGR () Delete
Name: GORMAN, DEBORAH Y
Address: 8101 E. PRENTICE AVENUE, SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GORMAN, DEBORAH Y
Address: 8101 E. PRENTICE AVENUE, SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: GARY R. GORMAN

MGR

08/05/2004

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