

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008667

FILED
Mar 18, 2004
Secretary of State

Entity Name: ROCKY MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

500 OSCEOLA AVE.
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

500 OSCEOLA AVE.
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 52-2380265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A.
ALAN HOWARD
50 N. LAURA ST., STE. 29
JACKSONVILLE, FL 32250 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: MGRM () Delete
Name: GRAHEK, BARRY
Address: 500 OSCEOLA AVE.
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Delete
Name: HANSEN, ERIC
Address: 5384 BRANDON AVE
City-St-Zip: ROCKLIN, CA 95765

Title: MGR () Delete
Name: SCHWEIZER, ANDY
Address: 1435 14TH AVE NW
City-St-Zip: NEW BRIGHTON, MN 55112

Title: MGR () Delete
Name: MASSON, MARVIN
Address: 1840 MARIETTA BLVD NW
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HANSEN, ERIC
Address: 241 RUSHCLIFFE CT
City-St-Zip: EL DORADO HILLS, CA 95762

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

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: BARRY J GRAHEK

MGRM

03/18/2004

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