

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012312

Entity Name: MITCHLEN PROPERTIES, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

950 HUMBOLDT STREET
DENVER, CO 80218

New Principal Place of Business:

Current Mailing Address:

950 HUMBOLDT STREET
DENVER, CO 80218

New Mailing Address:

FEI Number: 65-1129575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHLEN, CHARLES H
140 3RD AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WAHLEN, CHARLES H
2240 FRONT STREET
304
MELBOURNE, FL 32901 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WAHLEN, CHARLES H
Address: 22658 E. WEAVER DRIVE
City-St-Zip: AURORA, CO 80016

Title: MGR () Delete
Name: RIGHT, MITCHELL E
Address: 950 HUMBOLDT STREET
City-St-Zip: DENVER, CO 80218

ADDITIONS/CHANGES:

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: MITCHELL E. RIGHT

MGR

01/04/2005

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