2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012312

Entity Name: MITCHLEN PROPERTIES, LLC

FILED May 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 HUMBOLDT STREET DENVER, CO 80218

Current Mailing Address: New Mailing Address:

950 HUMBOLDT STREET DENVER, CO 80218

FEI Number: 65-1129575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAHLEN, CHARLES H
2240 FRONT STREET
303

RIGHT, MITCHELL E
2240 FRONT STREET
304

MELBOURNE, FL 32901 US 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: MITCHELL E RIGHT 05/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WAHLEN, CHARLES H
 Name:
 RIGHT, MITCHELL E

 Address:
 22658 E. WEAVER DRIVE
 Address:
 950 HUMBOLDT STREET

 City-St-Zip:
 AURORA, CO 80016
 City-St-Zip:
 DENVER, CO 80218

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIGHT, MITCHELL E
 Name:

 Address:
 950 HUMBOLDT STREET
 Address:

 City-St-Zip:
 DENVER, CO 80218
 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: MITCHELL E RIGHT MGR 05/28/2009