

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004720

FILED
Mar 14, 2005
Secretary of State

Entity Name: THE DOLLAGHAN COMPANIES, LLC

Current Principal Place of Business:

3645 OCEAN DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

419 S. RACE ST.
DENVER, CO 80209

New Mailing Address:

FEI Number: 04-3620457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLAGHAN, PATRICK
3645 OCEAN DR
VERO BEACH, FL 32963 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: DOLLAGHAN, MICHAEL JOSHUA
Address: 786 CAMELIA LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOLLAGHAN, MICHAEL JOSHUA
Address: 419 S. RACE ST.
City-St-Zip: DENVER, CO 80209

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: MICHAEL JOSHUA DOLLAGHAN

MGRM

03/14/2005

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