2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L02000013300** HCX DEVELOPMENT PARTNERS OF COLORADO, LLC 2004 AUG 20 P 3: 06 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 4850 West Prospect Road, 4850 West Prospect Road, Ft. Lauderdale, FL 33309 Ft. Lauderdale, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07072004 Chg-LLC CR2E083 (10/03) City & State City & State 4. EEI Number Applied For 03-0452917 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASCH, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 4850 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR TITLE Manager Delete □ Change ✓ Addition Craig A. Fleming DAYA, M.J. NAME NAME 4850 W. Prospect Rd., 16740 BIRKDALE COMMONS PKWY SUITE 210 STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33309 HUNTERSVILLE, NC 28078 CITY-ST-7IP CITY-ST-7IP TITLE **∑** Delete TITLE Manager ☐ Change Addition A HERSHEY, MARLIN Alexander L. Stanton NAME NAME 4850 W. Prospect Rd., STREET ADDRESS 16740 BIRKDALE COMMONS PKWY SUITE 210 STREET ADDRESS Ft. Lauderdale, FL 33309 HUNTERSVILLE, NC 28078 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Delete TITLE Manager ☐ Change Addition MAHONEY, BRIAN NAME Joseph C. Wasch NAME STREET ADDRESS 16740 BIRKDALE COMMONS PKWY SUITE 210 STREET ADDRESS 4850 W. Prospect Rd., Ft. Lauderdale, FL 33309 CITY-ST-ZIP HUNTERSVILLE, NC 28078 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 600040647826 STREET ADDRESS STREET ADDRESS 08/30/04--01093--003 **600.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11: I hereby certify that the information supplied with this filling does not qualify 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 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.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MANAGER

Date

SIGNATURE:

954-315-4900