

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026014

Entity Name: IL VILLAGGIO 1508, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE
UNIT 1508
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1999 BROADWAY
SUITE 2450
DENVER, CO 80202

New Mailing Address:

3333 S. BANNOCK ST.
SUITE 950
ENGLEWOOD, CO 80110

FEI Number: 54-2079300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MORGAN, THOMAS H
Address: 1999 BROADWAY, SUITE 2450
City-St-Zip: DENVER, CO 80202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, THOMAS H
Address: 3333 S. BANNOCK ST., STE 950
City-St-Zip: ENGLEWOOD, CO 80110 US

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: THOMAS H. MORGAN

MGRM

03/01/2005

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