

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000026014

Entity Name: IL VILLAGGIO 1508, LLC

FILED  
May 14, 2003  
Secretary of State

## Current Principal Place of Business:

4208 DOUGLAS BLVD. #300  
GRANITE BAY, CA 95746

## New Principal Place of Business:

1455 OCEAN DRIVE  
UNIT 1508  
MIAMI BEACH, FL 33139

## Current Mailing Address:

4208 DOUGLAS BLVD. #300  
GRANITE BAY, CA 95746

## New Mailing Address:

1999 BROADWAY  
SUITE 2450  
DENVER, CO 80202

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MORGAN, THOMAS H  
Address: 1999 BROADWAY, SUITE 2450  
City-St-Zip: DENVER, CO 80202 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

05/14/2003

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