

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030447

FILED
Apr 26, 2005
Secretary of State

Entity Name: COLORADO HOLDINGS, LLC

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANOD, FL 32822

New Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 14-1859254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STANCHINA, WARREN J
5950 HAZELTINE NATIONAL DR
SUITE 515
ORLANDO, FL 32822 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: WARREN J. STANCHINA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: US EURO PARTNERS, LL, C
Address: 9655 BLANDFORD RD.
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: US EURO PARTNERS, LL, C
Address: 5950 HAZELTINE NATIONAL DR. #515
City-St-Zip: ORLANDO, FL 32822

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: MARY LYNN STANCHINA

MGR

04/26/2005

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