

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019810

Entity Name: HESPERUS MOUNTAIN, LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

365 SOUTH STREET
MORRISTOWN, NJ 07960

Current Mailing Address:

8101 EAST PRENTICE AVE
SUITE 510
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

365 SOUTH STREET
MORRISTOWN, NJ 07960

FEI Number: 20-0212022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, NACE
287 BURNT PINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CORPORATION SERVICE, COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: AMY ZEIGLER

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERIN LAUREL INVESTME, NTS, LLC
Address: 8101 EAST PRENTICE AVE. SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMAR MANAGER, INC.,
Address: 356 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07962

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: CORY D. BOSS

VP

07/19/2005

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