

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90047 032 \*\*\*\*50.00

**DOCUMENT # L03000021111**

1. Entity Name  
**RUE POINT INVESTMENT, LLC**



Principal Place of Business  
**650 SOUTH CHERRY STREET  
SUITE 920  
DENVER, CO 80246 US**

Mailing Address  
**650 SOUTH CHERRY STREET  
SUITE 920  
DENVER, CO 80246 US**

2. Principal Place of Business  
**20 HILL RD**  
Suite, Apt. #, etc.

3. Mailing Address  
**20 HILL Road**  
Suite, Apt. #, etc.



02062005 Chg-LLC CR2E083 (10/03)

City & State  
**Atlantic Highlands, NJ**  
Zip  
**07716-1505** Country  
**USA**

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Zip  
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**USA**

4. FEI Number  
**NOT APPLICABLE** Applied For  
**Not Applicable**

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**FOSTER, DAVE  
2516 SE 34TH PLACE  
CAPE CORAL, FL 33904**

**7. Name and Address of New Registered Agent**

Name  
**Jennifer Urness**  
Street Address (P.O. Box Number is Not Acceptable)  
**325 Vanderbilt Beach Road**  
City  
**Naples** FL Zip Code  
**34108**

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

**2-10-05**

**Filing Fee is \$50.00  
Due by May 1, 2005**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
**MGRM** ☒ Delete  
NAME  
**SHAMROCK HOLDINGS GROUP, LLC**  
STREET ADDRESS  
**650 SOUTH CHERRY STREET, SUITE 920**  
CITY-ST-ZIP  
**DENVER, CO 80246**

TITLE  
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**10. ADDITIONS/CHANGES**

TITLE  
☐ Change ☐ Addition  
NAME  
☐ Change ☐ Addition  
STREET ADDRESS  
☐ Change ☐ Addition  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
**MGRM** ☒ Change ☐ Addition  
NAME  
**Stephen L. Coggins aka/ Steve O'Brien and Cathy C. O'Brien**  
STREET ADDRESS  
**20 HILL Road**  
CITY-ST-ZIP  
**Atlantic Highlands, NJ-07716-1505**

TITLE  
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11. I hereby certify that the information supplied with this filing 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.