

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 26, 2004  
Secretary of State**

DOCUMENT# L03000021208

Entity Name: SLEMISH MOUNTAIN INVESTMENT, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

650 SOUTH CHERRY STREET  
SUITE 920  
DENVER, CO 80246 US

**Current Mailing Address:**

**New Mailing Address:**

650 SOUTH CHERRY STREET  
SUITE 920  
DENVER, CO 80246 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Delete  
Name:                      SHAMROCK HOLDINGS GR, OUP, LLC  
Address:                      650 SOUTH CHERRY STREET, SUITE 920  
City-St-Zip:                      DENVER, CO 80246 US

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANEIEL E MCCABE

MR

03/26/2004

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