

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007461

FILED
Jan 11, 2009
Secretary of State

Entity Name: CDR 254/139 LLC

Current Principal Place of Business:

617 BADGER CT
MONTROSE, CO 81401 US

New Principal Place of Business:

617 BADGER CT
MONTROSE, CO 81403 US

Current Mailing Address:

617 BADGER CT
MONTROSE, CO 81401 US

New Mailing Address:

617 BADGER CT
MONTROSE, CO 81403 US

FEI Number: 20-0651883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINVNZIO, JOSEPH N
2555 N TAMiami TRAIL
NAPLES, FL 34103 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/MANAGERS:

Title: MGRM () Delete
Name: RUZIC, CYNTHIA D
Address: 617 BADGER CRT
City-St-Zip: MONTROSE, CO 81401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUZIC, CYNTHIA D
Address: 617 BADGER CRT
City-St-Zip: MONTROSE, CO 81403 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CYNTHIA D RUZIC

MGRM

01/11/2009

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