

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014776

Entity Name: INDIAN CREEK LOT 4, LLC

FILED  
Mar 01, 2005  
Secretary of State

## Current Principal Place of Business:

1999 BROADWAY, SUITE 2450  
C/O MORGAN ENERGY CORP.  
DENVER, CO 80202

## New Principal Place of Business:

3333 S. BANNOCK ST., STE 950  
C/O MORGAN ENERGY CORP.  
ENGLEWOOD, CO 80110

## Current Mailing Address:

1999 BROADWAY, SUITE 2450  
C/O MORGAN ENERGY CORP.  
DENVER, CO 80202

## New Mailing Address:

3333 S. BANNOCK ST., STE 950  
C/O MORGAN ENERGY CORP.  
ENGLEWOOD, CO 80110

FEI Number: 20-0842727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MORGAN, THOMAS H  
Address: 3333 S. BANNOCK ST., STE 950  
City-St-Zip: ENGLEWOOD, CO 80110

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: THOMAS H. MORGAN

MGRM

03/01/2005

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