

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036432

Entity Name: ST. MARTIN PASS, LLC

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

C/O MACY LANE INVESTMENTS, LLC
8101 E PRENTICE AVE STE 400
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

C/O MACY LANE INVESTMENTS, LLC
8101 E PRENTICE AVE STE 400
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 20-1057986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FORRESTER, JIM
1429 COLONIAL BLVD, #201
FT. MYERS, FL 33907 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: MACY LANE INVESTMENT, S, LLC
Address: 8101 EAST PRENTICE AVE, STE 400
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

ADDITIONS/CHANGES:

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

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: GARY R. GORMAN

MGR

06/29/2007

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