

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036432

Entity Name: ST. MARTIN PASS, LLC

FILED
Apr 28, 2008
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 ()

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

04/28/2008

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