

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063733

FILED
Mar 13, 2007
Secretary of State

Entity Name: CYPRESS MADISON OWNERSHIP COMPANY, LLC

Current Principal Place of Business:

7700 EAST ARAPAHOE ROAD
SUITE 310
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

7700 EAST ARAPAHOE ROAD
SUITE 310
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 20-1554576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVP () Delete
Name: MERRILL, RON
Address: 7700 EAST ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 80112

Title: P () Delete
Name: KLINE, MARK
Address: 7700 EAST ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 80112

Title: CFO () Delete
Name: DUTCHMAN, CHRISTY
Address: 1049 CAMINO DEL MAR, SUITE J
City-St-Zip: DEL MAR, CA 92014

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KLINE, MARK A
Address: 7700 EAST ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 80112

Title: CFO (X) Change () Addition
Name: DUTCHMAN, CHRISTY A
Address: 1049 CAMINO DEL MAR, SUITE J
City-St-Zip: DEL MAR, CA 92014

Title: EVP (X) Change () Addition
Name: MERRILL, RONALD B
Address: 7700 EAST ARAPAHOE ROAD, SUITE 310
City-St-Zip: CENTENNIAL, CO 80112

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD B. MERRILL

EVP

03/13/2007

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