2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2005 8:00 am
Secretary of State
03-07-2005 90057 032 ****50.00

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1. Entity Name
CERVANTES MARINE LLC

Principal Place of Business	Mailing Address
1475 LAWRENCE STREET, SUITE 1400 DENVER, CO 80202	C/O PATRICK E. MEYERS 1475 LAWRENCE STREET, SUITE 1400 DENVER, CO 80202

30003110

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. Suite 400		Suite, Apt. #, etc. Suite 400	
City & State		City & State	
Zip	Country	Zip	Country

02212005 Chg-LLC CR2E083 (10/03)

4. FEI Number 20-1928751 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HAFT, STUART J ESQ C/O ALLEY MAASS ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA P;AZA PALM BEACH, FL 33480	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEYERS, PATRICK E 1475 LAWRENCE STREET, SUITE 1400 DENVER, CO 80202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Suite 400	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Patrick E. Meyers March 1, 2005 720-931-2215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #