2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000086896

Entity Name: OLD POST OFFICE CONDO TOWER LLC

Current Principal Place of Business:

3333 S BANNOCK STREET
STE. 950
ENGLEWOOD, CO 80110

New Principal Place of Business:

Current Mailing Address:

3333 S BANNOCK STREET
STE. 950
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM ( ) Delete
Name: MORGAN, THOMAS
Address: 3333 S BANNOCK STREET
City-St-Zip: ENGLEWOOD, CO 80110

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MORGAN, THOMAS
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 04/29/2005

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