

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086896

FILED  
Jan 29, 2010  
Secretary of State

**Entity Name:** OLD POST OFFICE CONDO TOWER LLC

**Current Principal Place of Business:**

3333 S. BANNOCK STREET, SUITE 950  
ENGLEWOOD, CO 80110

**New Principal Place of Business:**

**Current Mailing Address:**

3333 S. BANNOCK STREET, SUITE 950  
ENGLEWOOD, CO 80110

**New Mailing Address:**

FEI Number: 45-7921823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: MORGAN, THOMAS  
Address: 3333 S BANNOCK ST., STE 950  
City-St-Zip: ENGLEWOOD, CO 80110

I hereby 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

01/29/2010

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