2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001349

Entity Name: DUFROST LAKE, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O OLDTOWN INVESTMENTS, LLC 287 BURNT PINE DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

C/O OLDTOWN INVESTMENTS, LLC 287 BURNT PINE DRIVE NAPLES, FL 34119

FEI Number: 20-2018780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, NACE 287 BURNT PINE DRIVE NAPLES, FL 34119 US

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: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGM. () Change (X) Addition

 Name:
 Name:
 OLDTOWN INVESTMENTS,, LLC

 Address:
 Address:
 8101 E. PRENTICE AVE SUITE 510

 City-St-Zip:
 City-St-Zip:
 GREENWOOD VILLAGE, CO 80111

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: GARY R. GORMAN MGR. 04/29/2005