

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011594

Entity Name: BIG HORN MOUNTAIN, LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

287 BURNT PINE DRIVE  
NAPLES, FL 34119

## New Principal Place of Business:

8101 E PRENTICE AVE  
STE 400  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

287 BURNT PINE DRIVE  
NAPLES, FL 34119

## New Mailing Address:

8101 E PRENTICE AVE  
STE 400  
GREENWOOD VILLAGE, CO 80111

FEI Number: 20-2275696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

COHEN, NACE  
287 BURNT PINE DRIVE  
NAPLES, FL 34119      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      ( ) Delete  
Name: RILEY PLACE INVESTME, NTS, LLC  
Address: 287 BURNT PINE DR.  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: RILEY PLACE INVESTME, NTS, LLC  
Address: 8101 E PRENTICE AVE STE 400  
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 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: RILEY PLACE INVESTMENTS, LLC

MGRM

05/01/2006

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