

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058380

Entity Name: MALLORY BEACH, 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:

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: 20-2990242 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: WINSTON INVESTMENTS,, LLC
Address: 287 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINSTON INVESTMENTS,, 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: WINSTON INVESTMENTS, LLC

MGRM

05/01/2006

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