

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058380

Entity Name: MALLORY BEACH, LLC

FILED  
Jun 27, 2007  
Secretary of State

**Current Principal Place of Business:**

287 BURNT PINE DRIVE  
NAPLES, FL 34119

**New Principal Place of Business:**

8101 EAST PRENTICE AVE  
SUITE 400  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

8101 E PRENTICE AVE  
STE 400  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

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:**

FORRESTER, JAMES H  
1429 COLONIAL BLVD, STE 201  
FORT MYERS, FL 33907      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: 8101 E PRENTICE AVE, STE 400  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY R. GORMAN

MGR

06/27/2007

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