

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058380

Entity Name: MALLORY BEACH, LLC

FILED
Apr 30, 2009
Secretary of State

Current 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 Principal Place of Business:

5600 GREENWOOD PLAZA BLVD.
SUITE 200
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

5600 GREENWOOD PLAZA BLVD.
SUITE 200
GREENWOOD VILLAGE, CO 80111

FEI Number: 20-2990242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: WINSTON INVESTMENTS, LLC
Address: 5600 GREENWOOD PLAZA BLVD., SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

MGRM

04/30/2009

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