

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070357

Entity Name: LILY MARIE, LLC

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

8101 E. PRENTICE AVE.  
510  
GREENWOOD VILLAGE, CO 80111 US

## Current Mailing Address:

8101 E. PRENTICE AVE.  
510  
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 20-3165597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## New Principal Place of Business:

8101 E. PRENTICE AVE.  
400  
GREENWOOD VILLAGE, CO 80111 US

## New Mailing Address:

8101 E. PRENTICE AVE.  
400  
GREENWOOD VILLAGE, CO 80111 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: MGR ( ) Delete  
Name: GORMAN, GARY R  
Address: 8101 E. PRENTICE AVE.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YORKSHIRE INVESTMENT, S, LLC  
Address: 8101 E. PRENTICE AVE., STE. 400  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: YORKSHIRE INVESTMENTS, LLC

MGRM

04/19/2006

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