

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# L05000070369

Entity Name: MULLIN BAY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3161417 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

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. SUITE #510
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. SUITE #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