

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070407

Entity Name: OWEN BAY, LLC

FILED
May 01, 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

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

FEI Number: 20-3165785 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: MGR () Delete
Name: GORMAN, GARY R
Address: 8101 E. PRENTICE AVE. SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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 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

05/01/2006

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