

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079096

FILED
May 01, 2006
Secretary of State

Entity Name: KATOPA, L.L.C.

Current Principal Place of Business:

21911 E. PEAKVIEW DRIVE
AURORA, CO 80016

New Principal Place of Business:

Current Mailing Address:

21911 E. PEAKVIEW DRIVE
AURORA, CO 80016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HAND, ALISON
39 LOGAN LANE, SUITE 5B
SANTA ROSA BEACH, FL 32459 US

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: LIGHTNER, KAREN R
Address: 21911 E. PEAKVIEW DRIVE
City-St-Zip: AURORA, CO 80016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHTNER, KAREN R
Address: 21911 E. PEAKVIEW DRIVE
City-St-Zip: AURORA, CO 80016 US

Title: MGRM () Change (X) Addition
Name: LIGHTNER, TODD R
Address: 3047 TEJON STREET #C
City-St-Zip: DENVER, CO 80016 US

Title: MGRM () Change (X) Addition
Name: LIGHTNER, PAIGE A
Address: 21911 E. PEAKVIEW DRIVE
City-St-Zip: AURORA, CO 80016 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: KAREN R. LIGHTNER

MGRM

05/01/2006

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