2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109341

Entity Name: PERCY BEND, LLC

FILED Jun 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8101 E. PRENTICE AVENUE SUITE 400

GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address: New Mailing Address:

8101 E. PRENTICE AVENUE SUITE 400

GREENWOOD VILLAGE, CO 80111 US

FEI Number: 20-3168533 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: Name and Address of New Registered Agent:

FORRESTER, JAMES H 1429 COLONIAL BLVD, STE 201 FORT MYERS, FL 33907 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: WINSTON INVESTMENTS, LLC Name:

Address: 8101 E. PRENTICE AVENUE, SUITE 400 Address:
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US City-St-Zip:

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 MGR 06/29/2007