

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041228

Entity Name: MANDALAY KNOLL, LLC

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

8101 EAST PRENTICE AVE
SUITE 400
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Mailing Address:

8101 EAST PRENTICE AVE
SUITE 400
GREENWOOD VILLAGE, CO 80111

FEI Number: 20-4745122 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:

FORRESTER, JIM
1429 COLONIAL BLVD, #201
FT. MYERS, FL 33907 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: MGRM () Delete
Name: LIMERICK INVESTMENTS, , LLC
Address: 287 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIMERICK INVESTMENTS, , LLC
Address: 8101 EAST PRENTICE AVENUE, SUITE 400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

06/27/2007

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