

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041239

FILED
Apr 28, 2008
Secretary of State

Entity Name: MISTY MOON, LLC

Current Principal Place of Business:

8101 EAST PRENTICE AVE
SUITE 400
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

8101 EAST PRENTICE AVE
SUITE 400
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 20-4745017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD. STE 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: 8101 EAST PRENTICE AVE, STE 400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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 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

04/28/2008

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