

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095003

Entity Name: AMERICAN PASS, LLC

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

8101 E PRENTICE AVE
STE 400
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

8101 E PRENTICE AVE
STE 400
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 20-5777159 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, JAMES H
1429 COLONIAL BLVD., STE. 201
FORT 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: ROSCOMMON INVESTMENT, S, LLC
Address: 8101 E 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

06/28/2007

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