

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099344

Entity Name: 749 SUMMIT CO., LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

675 LOCUST STREET
DENVER, CO 80220

New Principal Place of Business:

Current Mailing Address:

675 LOCUST STREET
DENVER, CO 80220

New Mailing Address:

FEI Number: 26-3599561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: MCGAWN, JESSICA K
Address: 675 LOCUST STREET
City-St-Zip: DENVER, CO 80220

Title: MGR
Name: KLEIN, FREDRICK A
Address: 122 WITCH LANE
City-St-Zip: ROWAYTON, CT 06853

I hereby 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: FREDERICK KLEIN

MR.

01/11/2010

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