

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046282

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASPEN INVESTORS #2 LLC

Current Principal Place of Business:

735 ARLINGTON AVENUE NORTH
SUITE 210
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880189
STEAMBOAT SPRINGS, CO 80488 US

New Mailing Address:

FEI Number: 27-2488466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ALOIA, MICHAEL C
735 ARLINGTON AVE NORTH
ST. PETERSBURG, FL 33701 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: WEINBERG, JAY
Address: 1520 HARWIG CIRCLE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

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: JAY WEINBERG

MGRM

04/28/2011

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