2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# L11000020429

Entity Name: 7436 GUNN HIGHWAY, LLC

Current Principal Place of Business:

2500 CHERRY CREEK SOUTH DRIVE
#212
DENVER, CO 80209

New Principal Place of Business:

568 LAFAYETTE STREET
DENVER, CO 80218

Current Mailing Address:

1660 LINCOLN STREET
#2850
DENVER, CO 80264

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRINDLEY, ROBERT
588 LUZON AVE.
TAMPA, FL 33606 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: BRINDLEY, TERRI G
Address: 568 LAFAYETTE STREET
City-St-Zip: DENVER, CO 80218

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 Statues.

SIGNATURE: CHARLES A. MILLER, ESQ. ATTY 01/16/2012

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