2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2005
Secretary of State

DOCUMENT# M00000000396

Entity Name: FINDLATER FAMILY LLC

Current Principal Place of Business:

332 ST. PAUL STREET
DENVER, CO 80206

New Principal Place of Business:

5555 HERON POINT DRIVE
SUITE 1002
NAPLES, FL 34108

Current Mailing Address:

1430 LARIMER STREET
SUITE 208
DENVER, CO 802021709

New Mailing Address:

5555 HERON POINT DRIVE
SUITE 1002
NAPLES, FL 34108

FEI Number: 84-1290286 **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:

KELLEY, ALBERT L
926 TRUMAN AVE
KEY WEST, FL 33040 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/MEMBERS:

Title: MGR ( ) Delete
Name: FINDLATER, CHRIS
Address: 1430 LARIMAR ST. #208
City-St-Zip: DENVER, CO 802021709

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FINDLATER, CHRIS
Address: 5555 HERON POINT DRIVE #1002
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Change (X) Addition
Name: OSBORN, CLAUDIA L
Address: 5555 HERON POINT DRIVE #1002
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS FINDLATER MGR 05/16/2005

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