2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000736

Entity Name: SAGE HGI 5, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 LARIMER ST. 1512 LARIMER STREET

SUITE 800 SUITE 800
DENVER, CO 80202 DENVER, CO 80202 US

Current Mailing Address: New Mailing Address:

1512 LARIMER ST. 1512 LARIMER STREET SUITE 800 SUITE 800

DENVER, CO 80202 DENVER, CO 80202 US

FEI Number: 84-1466369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SAGE MANAGEMENT SERV, ICES INC. Name: SAGE MANAGEMENT SERV, ICES, INC. Address: 1512 LARIMER ST. STE 800 Address: 1512 LARIMER STREET, SUITE 800

City-St-Zip: DENVER, CO 80202 City-St-Zip: DENVER, CO 80202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAGE MANAGEMENT SERVICES, INC. MGR 04/18/2007