

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001367

Entity Name: CAMERON-COLE, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

5777 CENTRAL AVENUE,
SUITE 200
BOULDER, CO 80301

New Principal Place of Business:

5777 CENTRAL AVENUE, SUITE 200
BOULDER, CO 80301

Current Mailing Address:

5777 CENTRAL AVENUE,
SUITE 200
BOULDER, CO 80301

New Mailing Address:

5777 CENTRAL AVENUE, SUITE 200
BOULDER, CO 80301

FEI Number: 84-1577838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, JOHN H
200 E. GOVERNMENT ST., STE. 100
PENSACOLA, FL 32501 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: M () Delete
Name: BONDURANT, JOHN H
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

Title: EM () Delete
Name: EDWARDS, JEROME C
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

Title: EM () Delete
Name: HOBBS, TIMOTHY C
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

Title: M () Delete
Name: SASALA, CONNIE S
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONDURANT, JOHN H
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

Title: MGR (X) Change () Addition
Name: EDWARDS, JEROME C
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

Title: MGR (X) Change () Addition
Name: HOBBS, TIMOTHY C
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

Title: MGR (X) Change () Addition
Name: SASALA, CONNIE S
Address: 5777 CENTRAL AVENUE, SUITE 200
City-St-Zip: BOULDER, CO 80301

I hereby certify that the information supplied with this filing does not qualify 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: MANDELIN HENDRICKS

POA

04/18/2008

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