

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001911

FILED
Jan 24, 2005
Secretary of State

Entity Name: CCIP REGENCY OAKS, L.L.C.

Current Principal Place of Business:

4582 S. ULSTER ST. PKWY. STE. 1100
DENVER, CO 08327

New Principal Place of Business:

4582 S. ULSTER ST. PKWY.
SUITE 1100
DENVER, CO 80237

Current Mailing Address:

4582 S. ULSTER ST. PKWY. STE. 1100
DENVER, CO 08327

New Mailing Address:

4582 S. ULSTER ST. PKWY.
SUITE 1100
DENVER, CO 80237

FEI Number: 84-1612272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: CONSOLIDATED CAPITAL, INST PROP LP
Address: 4582 S. ULSTER ST. PKWY. STE. 1100
City-St-Zip: DENVER, CO 08327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONSOLIDATED CAPITAL, INST PROP LP
Address: 4582 S. ULSTER ST. PKWY. STE. 1100
City-St-Zip: DENVER, CO 80237

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: DEREK S. MCCANDLESS

AS

01/24/2005

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