

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002391

FILED
Apr 05, 2004
Secretary of State

Entity Name: ROCKRESORTS CHEECA, LLC

Current Principal Place of Business:

137 BENCHMARK ROAD
AVON, CO 81620

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
VAIL, CO 81658

New Mailing Address:

FEI Number: 84-1606605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROCKRESORTS INTERNAT, IONAL, LLC
Address: 137 BENCHMARK ROAD
City-St-Zip: AVON, CO 81620

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA D. REHM

SVP

04/05/2004

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