

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002392

FILED
Mar 09, 2005
Secretary of State

Entity Name: ROCKRESORTS INTERNATIONAL, 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: 84-1606606

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: MGR () Delete
Name: ARON, ADAM M
Address: 137 BENCHMARK ROAD
City-St-Zip: AVON, CO 81620

Title: MGR () Delete
Name: REHM, MARTHA DUGAN M
Address: 137 BENCHMARK ROAD
City-St-Zip: AVON, CO 81620

Title: MGR () Delete
Name: JONES, JEFFREY W
Address: 137 BENCHMARK ROAD
City-St-Zip: AVON, CO 81620

Title: MGR () Delete
Name: KATZ, ROBERT
Address: 1113 SPRUCE STREET
City-St-Zip: BOULDER, CO 80302

Title: MGR (X) Delete
Name: HANRATTIE, CLARK
Address: 630 FIFTH AVENUE 24TH FL
City-St-Zip: NEW YORK, NY 10111

Title: MGR (X) Delete
Name: BARTLING, JOHN B
Address: 630 FIFTH AVENUE 24TH FL
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: DICKHENS, GREG
Address: 137 BENCHMARK ROAD
City-St-Zip: AVON, CO 81620

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

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

MGR

03/09/2005

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