

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003082

FILED
Jan 19, 2009
Secretary of State

Entity Name: CLARION ASSOCIATES OF COLORADO, LLC

Current Principal Place of Business:

1700 BROADWAY, STE. 400
DENVER, CO 80290

New Principal Place of Business:

621 17TH STREET
2250
DENVER, CO 80293

Current Mailing Address:

621 17TH STREET, SUITE 2250
DENVER, CO 80293

New Mailing Address:

621 17TH STREET
2250
DENVER, CO 80293

FEI Number: 84-1290530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT LEE ROWE III
9471 BAYMEADOWS RD., SUITE 203
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: DUERKSEN, CHRISTOPHER
Address: 1700 BROADWAY, STE. 400
City-St-Zip: DENVER, CO 80290

Title: MGR () Delete
Name: GOEBEL, R. MATTHEW
Address: 1700 BROADWAY, STE. 400
City-St-Zip: DENVER, CO 80290

Title: MGR () Delete
Name: RICHARDSON, CRAIG
Address: 101 MARKET ST. #D
City-St-Zip: CHAPEL HILL, NC 27516

Title: MGR () Delete
Name: HERMAN, BEN
Address: 226 REMINGTON ST. #1
City-St-Zip: FORT COLLINS, CO 80524

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUERKSEN, CHRISTOPHER
Address: 621 17TH STREET, SUITE 2250
City-St-Zip: DENVER, CO 80293

Title: MGR (X) Change () Addition
Name: GOEBEL, R. MATTHEW
Address: 621 17TH STREET, SUITE 2250
City-St-Zip: DENVER, CO 80293

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

Title: MGR (X) Change () Addition
Name: HERMAN, BEN
Address: 401 MASON COURT, SUITE 101
City-St-Zip: FORT COLLINS, CO 80524

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: CHRISTOPHER DUERKSEN

MGR

01/19/2009

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