

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001902

FILED
May 01, 2006
Secretary of State

Entity Name: AIMBRIDGE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4610 S. ULSTER STREET, SUITE 300
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4610 S. ULSTER STREET, SUITE 300
DENVER, CO 80237

New Mailing Address:

FEI Number: 75-3097958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: BENTLEY, STEPHEN A
Address: 4610 S. ULSTER STREET, SUITE 300
City-St-Zip: DENVER, CO 80237

Title: MGR () Delete
Name: BENTLEY, LESLIE V
Address: 4610 S. ULSTER STREET, SUITE 300
City-St-Zip: DENVER, CO 80237

Title: MGR () Delete
Name: SCHMITT, ANN
Address: 4610 S. ULSTER STREET, SUITE 300
City-St-Zip: DENVER, CO 80237

Title: MGR () Delete
Name: SHAFFER, TERESA M
Address: 4610 S. ULSTER STREET, SUITE 300
City-St-Zip: DENVER, CO 80237

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: () 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 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: TERESA M. SHAFFER

MGR

05/01/2006

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