## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000004863

1. Entity Name
ASPEN RETIREMENT HOLDINGS, LLC

FILED
May 01, 2006 08:00 AM
Secretary of State

Principal Place of Business

DENVER, CO 80206

252 CLAYTON STREET, 4TH FLOOR

Mailing Address

252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206



DO NOT WRITE IN THIS SPACE

04242006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 42-154 1909 Applied For Not Applicat

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE IN THIS SPACE

8. The above the obligat	e named entity submits this statement for the purpose of char tions of registered agent.	nging its registered office or registered agent, or	both, in the State of Florida. Lam familiar with, and acc
SIGNATURE.	·		<u> </u>
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
F: D	iling Fee is \$50.00 ue by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-2IP	MGR BROE, PAT 252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206		U00000549002 05/13/06-80003-005 50.00
NITLE NAME STREET ADDRESS CHY-ST-ZIP	MGR JACOBS, ROBERT J 252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206	 	03/13/06-80003-005 50.00
TITLE NAME SIREET ADDRESS CITY-ST-ZIP		DC	NOT WRITE
ITLE NAME STREET ADDRESS GHY-ST-ZIP		IN	THIS SPACE
TATLE NAME STREET NOORESS GITY-ST-ZIP			
Title		<del></del>	

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP

YES AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/52/06

Constitute Charles IV