2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# M05000002324

Entity Name: AINSWORTH HOLDINGS LLC

Current Principal Place of Business:

6560 VINE COURT
DENVER, CO 80229

New Principal Place of Business:

14025 CRABAPPLE RD.
GOLDEN, CO 80401

Current Mailing Address:

6560 VINE COURT
DENVER, CO 80229

New Mailing Address:

14025 CRABAPPLE RD.
GOLDEN, CO 80401

FEI Number: 20-1473249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AINSWORTH, JAMES L
2221 NW 22ND STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SCHRAG, LISA J
2221 NW 22ND STREET
POMPANO BEACH, FL 33069 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: LISA SCHRAG 03/21/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	AINSWORTH, LESLIE E	
Address:	6560 VINE COURT	
City-St-Zip:	DENVER, CO 80229	
Title:	MEMB	( ) Delete
Name:	SCHRAG, LISA J	
Address:	14025 CRABAPPLE RD.	
City-St-Zip:	GOLDEN, 80 80401	

ADDITIONS/CHANGES:

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 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: LISA SCHRAG MEMB 03/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date