

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003383

FILED
May 24, 2007
Secretary of State

Entity Name: HEMISPHERE CLUB MANAGEMENT, LLC

Current Principal Place of Business:

C/O CRESCENT VI
8400 E. CRESCENT
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

11101 W. 120TH AVENUE
SUITE 300
BROOMFIELD, CO 80021

Current Mailing Address:

C/O CRESCENT VI
8400 E. CRESCENT
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

11101 W. 120TH AVENUE
SUITE 300
BROOMFIELD, CO 80021

FEI Number: 20-0624280 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HINES, SAMUEL W
2431 ALOMA AVENUE
SUITE 110
WINTER PARK, FL 32792 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: SAMUEL W HINES

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLUB HOLDINGS, LLC,
Address: 8400 E. CRESCENT PARKWAY
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLUB HOLDINGS, LLC,
Address: 11101 W. 120TH AVENUE STE 300
City-St-Zip: BROOMFIELD, CO 80021

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: PETE ESTLER

CEO

05/24/2007

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