

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003384

Entity Name: CLUB HOLDINGS, LLC

FILED  
May 24, 2007  
Secretary of State

## Current Principal Place of Business:

CRESCENT VI  
8400 E. CRESCENT PARKWAY  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

CRESCENT VI  
8400 E. CRESCENT PARKWAY  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

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

## 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: ANDERSON, SCOTT  
Address: CRESCENT VI, 8400 E. CRESCENT PKWY.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR ( ) Delete  
Name: BARNET, BRUCE  
Address: CRESCENT VI, 8400 E. CRESCENT PKWY.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR ( ) Delete  
Name: MULLINS, L. KEITH  
Address: CRESCENT VI, 8400 E. CRESCENT PKWY.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR ( ) Delete  
Name: WETHERELL, DAVID  
Address: CRESCENT VI, 8400 E. CRESCENT PKWY.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR (X) Delete  
Name: BAY, ANTHONY  
Address: CRESCENT VI, 8400 E. CRESCENT PKWY.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR (X) Delete  
Name: CHU, DAVID  
Address: CRESCENT VI, 8400 E. CRESCENT PKWY.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

## ADDITIONS/CHANGES:

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

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

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

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

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: PETE ESTLER

CEO

05/24/2007

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