

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# M05000003784

Entity Name: 2614 QUAD COURT LLC

Current Principal Place of Business:

5289 WINDFLOWER LANE
HIGHLANDS RANCH, CO 80130

New Principal Place of Business:

Current Mailing Address:

5289 WINDFLOWER LANE
HIGHLANDS RANCH, CO 80130

New Mailing Address:

FEI Number: 20-3051208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: STEVNING, BETH
Address: 5289 WINDFLOWER LANE
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: MGRM (X) Delete
Name: STEVNING, JOHNNY
Address: 5289 WINDFLOWER LANE
City-St-Zip: HIGHLANDS RANCH, CO 80130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVNING, JOHNNY
Address: 5289 WINDFLOWER LANE
City-St-Zip: HIGHLANDS RANCH, CO 80130

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: JOHNNY STEVNING

MGRM

01/17/2008

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