2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004934

Entity Name: NEWFIELDS DENVER, LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1349 WEST PEACHTREE ST., STE. 2000 730 17TH STREET ATLANTA, GA 30309 SUITE 925

DENVER, CO 80202

Current Mailing Address: New Mailing Address:

1349 WEST PEACHTREE ST., STE. 2000 ATLANTA, GA 30309

FEI Number: 58-2585036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERNKE, MICHAEL 534 MEADOW RIDGE DRIVE TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HALL, WILLIAM L
 Name:

 Address:
 1349 WEST PEACHTREE ST., STE. 2000
 Address:

 City-St-Zip:
 ATLANTA, GA 30309
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:ROUHANI, SHAHROKHName:Address:1349 WEST PEACHTREE ST., STE. 2000Address:City-St-Zip:ATLANTA, GA 30309City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRIEGER, GARY
 Name:

 Address:
 730 17TH ST, STE 925
 Address:

 City-St-Zip:
 DENVER, CO 80202
 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: GINGER L HICKS SEC 03/11/2008