

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001566

FILED
Mar 27, 2009
Secretary of State

Entity Name: INTRAWEST IMAGINE HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

9300 EMERALD COAST PARKWAY WEST
SANDESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

221 CORPORATE CIRCLE
ATTN: CORP. LEGAL DEPT
GOLDEN, CO 80401 US

New Mailing Address:

FEI Number: 26-0539822 **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: INTRAWEST HOSPITALIT, Y MANAGEMENT, I NC.
Address: 221 CORPORATE CIRCLE, STE. Q
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES:

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: STEPHEN RICHARDS

SEC

03/27/2009

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