

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002237

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLUB HOLDINGS PROPERTIES I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0624280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, SAM
2431 ALOMA AVE., SUITE 110
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: DONNA WILLIAMS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLUB HOLDINGS, LLC
Address: 8400 E. CRESCENT PARKWAY, SUITE 475
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: ALEX PREISER

PRES

04/30/2009

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