

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002237

FILED
Apr 25, 2011
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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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
Name: CLUB HOLDINGS, LLC
Address: 11101 W. 120TH AVE SUITE 300
City-St-Zip: BROOMFIELD, CO 80021

I hereby 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: BRYAN M. SCHWARTZ, GENERAL COUNSEL

MGRM

04/25/2011

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