

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003560

FILED
Aug 30, 2007
Secretary of State

Entity Name: 440 SOUTH HIBISCUS ASSOCIATES, LLC

Current Principal Place of Business:

1701 PEARL STREET, SUITE 200
BOULDER, CO 80302

New Principal Place of Business:

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

Current Mailing Address:

1701 PEARL STREET, SUITE 200
BOULDER, CO 80302

New Mailing Address:

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

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., 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 () Delete
Name: MONOGRAM REAL ESTATE, , LLC
Address: 1701 PEARL STREET, SUITE 200
City-St-Zip: BOULDER, CO 80302

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONOGRAM REAL ESTATE, , LLC
Address: 11101 W. 120TH AVENUE, SUITE 300
City-St-Zip: BROOMFIELD, CO 80021

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: PATRICK M GREEN

VP

08/30/2007

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