

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007100

FILED
Jan 12, 2009
Secretary of State

Entity Name: SCHADEN, KATZMAN, LAMPERT & MCCLUNE, PLLC

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 200
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9596 METRO AIRPORT AVENUE
ATTN: CHRISTINE WEYER
BROOMFIELD, CO 80021

New Mailing Address:

9596 METRO AIRPORT AVE, 2ND FLOOR
ATTN: CHRISTINE WEYER
BROOMFIELD, CO 80021

FEI Number: 38-3302343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHADEN, RICHARD F
1100 LEE WAGENER BLVD.
SUITE 200
FORT LAUDERDALE, FL 33315 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: SCHADEN, RICHARD F PC
Address: 9596 METRO AIRPORT AVENUE
City-St-Zip: BROOMFIELD, CO 80021

Title: MGRM () Delete
Name: LAMPERT, BRUCE A PC
Address: 9596 METRO AIRPORT AVENUE
City-St-Zip: BROOMFIELD, CO 80021

Title: MGRM () Delete
Name: KATZMAN, DAVID I
Address: 100 W. BIG BEAVER RD., STE. 130
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD, SCHADEN F PLLC
Address: 9596 METRO AIRPORT AVENUE
City-St-Zip: BROOMFIELD, CO 80021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD F SCHADEN

MGRM

01/12/2009

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