

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000465

Entity Name: LOUD FINANCIAL, LLC

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

6300 SOUTH SYRACUSE WAY STE 550  
CENTENNIAL, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

6300 SOUTH SYRACUSE WAY STE 550  
CENTENNIAL, CO 80111

**New Mailing Address:**

FEI Number: 20-1332091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: MGR ( ) Delete  
Name: MURPHY, MICHAEL K  
Address: 6300 SOUTH SYRACUSE WAY STE 550  
City-St-Zip: CENTENNIAL, CO 80111

Title: MGR ( ) Delete  
Name: BENNETT, PAUL J  
Address: 6305 OAK LEAF RD  
City-St-Zip: DALLAS, TX 75248

Title: MGR ( ) Delete  
Name: COWLEY, WILLIAM R  
Address: 5612 CHAMPIONS DR  
City-St-Zip: PLANO, TX 75093

Title: MGR ( ) Delete  
Name: EICHINGER, LONNIE A  
Address: 2108 W YORKSHIRE DR  
City-St-Zip: PROSPER, TX 75078

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GERVAIS, THOMAS L  
Address: 2911 TURTLE CREEK BLVD STE 1300  
City-St-Zip: DALLAS, TX 75219

Title: MGR (X) Change ( ) Addition  
Name: OLSON, J. SCOTT  
Address: 2911 TURTLE CREEK BLVD. STE 1300  
City-St-Zip: DALLAS, TX 75219

Title: MGR (X) Change ( ) Addition  
Name: CAMMACK, J. STEVEN  
Address: 2911 TURTLE CREEK BLVD. STE 1300  
City-St-Zip: DALLAS, TX 75219

Title: MGR (X) Change ( ) Addition  
Name: BATSON, CHRIS J  
Address: 6300 SOUTH SYRACUSE WAY STE 550  
City-St-Zip: CENTENNIAL, CO 80111

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: PENNY ALLES, CORPORATE SECRETARY

SEC

01/23/2009

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