

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000541

Entity Name: DAKOTA CAPITAL V, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

471 EAST 124TH AVE  
THORNTON, CO 80241

**New Principal Place of Business:**

**Current Mailing Address:**

471 EAST 124TH AVE  
THORNTON, CO 80241

**New Mailing Address:**

FEI Number: 84-1551963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JOHNSON, GREG  
Address: 5690 DTC BLVD., SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80111

Title: MGR ( ) Delete  
Name: MULVENEY, MARK  
Address: 5690 DTC BLVD., SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80111

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: POWELL, DAVID  
Address: 9 FARM SPRINGS ROAD,  
City-St-Zip: FARMINGTON, CT 06032

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, JOHN  
Address: 9 FARM SPRINGS ROAD,  
City-St-Zip: FARMINGTON, CT 06032

Title: T ( ) Change (X) Addition  
Name: MARCHAK, DAVID  
Address: 5690 DTC BLVD., SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80111

Title: D ( ) Change (X) Addition  
Name: FOLSOM, HAROLD  
Address: 9 FARM SPRINGS ROAD,  
City-St-Zip: FARMINGTON, CT 06032

Title: D ( ) Change (X) Addition  
Name: GHAI, RAHUL  
Address: 9 FARM SPRINGS ROAD,  
City-St-Zip: FARMINGTON, CT 06032

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: HAROLD FOLSOM

D

05/01/2008

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