

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002276

FILED
Jan 05, 2010
Secretary of State

Entity Name: CLEARCHOICE HOLDINGS, LLC

Current Principal Place of Business:

8350 EAST CRESCENT PARKWAY, STE. 100
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

8350 EAST CRESCENT PARKWAY
STE. 100
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8350 EAST CRESCENT PARKWAY, STE. 100
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

8350 EAST CRESCENT PARKWAY
STE. 100
GREENWOOD VILLAGE, CO 80111

FEI Number: 20-3648519

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
Name: BOYD, STEPHEN D
Address: 8350 EAST CRESCENT PARKWAY, STE. 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR
Name: MILONI, DONALD P
Address: 8350 EAST CRESCENT PARKWAY, STE. 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: STEPHEN D. BOYD

MGR

01/05/2010

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