

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003344

FILED
Jan 21, 2010
Secretary of State

Entity Name: 440 SOUTH HIBISCUS ASSOCIATES, LLC

Current Principal Place of Business:

11101 WEST 120TH AVENUE, SUITE 300
BROOMFIELD, CO 80021

New Principal Place of Business:

11101 WEST 120TH AVENUE
SUITE 300
BROOMFIELD, CO 80021

Current Mailing Address:

11101 WEST 120TH AVENUE, SUITE 300
BROOMFIELD, CO 80021

New Mailing Address:

11101 WEST 120TH AVENUE
SUITE 300
BROOMFIELD, CO 80021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
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
Name: CLUB HOLDINGS PROPERTIES I, LLC
Address: 11101 WEST 120TH AVENUE, SUITE 300
City-St-Zip: BROOMFIELD, CO 80021

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: ALEX PREISER

MGRM

01/21/2010

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