2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M94000000108

1. Entity Name
LCM II LTD. LIABILITY CO., LIMITED COMPANY

Principal Place of Business	Mailing Address
24398 HWY 82	P.O. BOX 620
BASALT, CO 81621	BASALT, CO 81621

DO NOT WRITE IN THIS SPACE

01072004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
84-1229496	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HARDWICK, JAMES
% DUNES CLUB COMPANY
5472 FIRST COAST HWY, SUITE 13
AMELIA ISLAND, FL 32034

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i   n the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

U00000042745
02/10/04-80037-004 50.00

9.	MANAGING MEMBERS / MANAGERS
TITLE	MGRM
NAME	LIGHT, JAMES W
STREET ADDRESS	24398 HWY 82
CITY-ST-ZIP	BASALT, CO 81621
TITLE	MBR
NAME	LIGHT, DIANNE G
STREET ADDRESS	1501 ROSE SPUR
CITY-ST-ZIP	SNOWMASS, CO 81654
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statu   tes.

SIGNATURE: 3/4/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   / Date   Daytime Phone #