

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2006
Secretary of State**

DOCUMENT# M94000000108

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

Current Principal Place of Business:

24398 HWY 82
BASALT, CO 81621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620
BASALT, CO 81621

New Mailing Address:

FEI Number: 84-1229496 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:

HARDWICK, JAMES
% DUNES CLUB COMPANY
5472 FIRST COAST HWY, SUITE 13
AMELIA ISLAND, FL 32034 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 () Delete
Name: LIGHT, JAMES W
Address: 24398 HWY 82
City-St-Zip: BASALT, CO 81621

Title: MBR () Delete
Name: LIGHT, DIANNE G
Address: 1501 ROSE SPUR
City-St-Zip: SNOWMASS, CO 81654

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. LIGHT

MGRM

07/11/2006

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