## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # M9400000108

1. Entity Name

LCM II LTD. LIABILITY CO., LIMITED COMPANY

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME



## **FILED** Feb 17, 2003 8:00 am Secretary of State 02-17-2003 90009 001 \*\*\*\*50.00

|                                 |  |   | ,  | OF REIN  |                    |  |                           |                |                                       |  |
|---------------------------------|--|---|--|--|--------------------|--|---------------------------|----------------|---------------------------------------|--|
| Principal Plac                  | ce of Business   | Mailing Address                           |  |  | 7                  |  |                           |                |                                       |  |
| 24396 HWY 82<br>BASALT CO 81621 |  | P.O. BOX 620<br>BASALT CO 81621           | · · · · · · · · · · · · · · · · ·  |  |                    |  |                           |                |                                       |  |
|                                 |  |   | •  |  |                    |  |                           |                | <b>1518</b> 1   111   125             |  |
| 2. Principal F                  | Place of Business  | 3. Mailing Address                        | 3. Mailing Address   |  |                    |  |                           |                |                                       |  |
| Suite, Apt.                     | #, etc.  | Suite, Apt. #, etc.                       | Suite, Apt. #, etc.  |  |                    | CHECK HERE IF MAKING CHANGES   |                           |                |                                       |  |
| City & State                    |  | City & State                              | City & State   |  | 4. FEI Number      | mber <b>84-1229496</b>   |                           |                | Applied For<br>Not Applicable         |  |
| Zip                             | Country  | Zip                                       | Count  | ry   | 5. Certificate o   | f Status Desired   |                           | \$5.00 A       | dditional                             |  |
|                                 | 6. Name and Address of Curre   | nt Registered Agent                       |  |  | 7. Name and A      | ddress of New Re   | gistered A                | gent .         |                                       |  |
|                                 |  |   |  | Name   |                    |  | g.0.0.0.0                 | gom            |                                       |  |
| HAF                             | RDWICK; JAMES  | ب ما الله الله الله الله الله الله الله ا | and the second s |  |                    | the first transfer of the control of |                           |                |                                       |  |
|                                 | IUNES CLUB COMPANY<br>2 FIRST COAST HWY, SUITE 13  |   | . [  | Street Address (P.O. Box Number is Not Acceptable) |                    |  |                           |                |                                       |  |
|                                 | ELIA ISLAND FL 32034   | •   | . [  |  |                    |  | ,                         |                |                                       |  |
|                                 |  |   |  | City   |                    |  | FL                        | Zip Co         | de                                    |  |
| 8. The above                    | named entity submits this statement  | for the purpose of changing its           | s registered   | d office or register                               | ed agent, or both  | in the State of Flori  | da lam fa                 | miliar with    | and accept                            |  |
| the obligat                     | ions of registered agent.  |   |  | a cilioo or regional                               | co agent, or both, | in the diale of Flori  | ua. Lallijie              | UTILINEAU WOLL | і, ано ассері                         |  |
|                                 |  |   |  |  |                    |  |                           |                |                                       |  |
| SIGNATURE .                     | James Hardwick Signature, typed or printed name of registered age  | at and title if anyther by                |  |  |                    |  |                           |                |                                       |  |
| <del></del>                     | organistic typed of primad frame of registered age   | int and the ir applicable. (NO:           | i E: Registered .  | Agent signature required                           | when reinstating)  |  | DATE                      |                | · · · · · · · · · · · · · · · · · · · |  |
|                                 |  | FILE N                                    | OW!!! FI   | EE IS \$50.00                                      |                    |  |                           | , 1            | 11/2                                  |  |
|                                 |  | Make Check Payab                          |  | •  | nt of State        | •  |                           |                | . ! ! !                               |  |
| 7.76 3: -                       |  |   | ie By May  |  | in or state        |  | •                         |                | • .                                   |  |
|                                 |  |   | o by ma  | 7 1, 2000  |                    |  |                           |                |                                       |  |
| 9.                              | MANAGING MEME  | BERS/MANAGERS                             | 10.  |  |                    | ADDITIONS/C  | HANGES                    |                |                                       |  |
| TITLE                           | MGRM   | ☐ Delete                                  | TITLE  | İ  |                    |  |                           | ☐ Change       | ☐ Addition                            |  |
| NAME                            | Light, James W   |   | NAME   |  |                    |  |                           |                |                                       |  |
| STREET ADDRESS                  | 24398 HWY 82   |   | STREET   | ADDRESS  |                    |  |                           |                |                                       |  |
| CITY-ST-ZIP                     | BASALT CO 81621  |   | CITY-S   | iT-ZIP   |                    |  |                           |                |                                       |  |
| TITLE                           | MBR  | ☐ Delete                                  | TITLE  | -  | <del></del>        |  |                           |                | T Adams.                              |  |
| NAME                            | LIGHT, DIANNE G  | Delete                                    | NAME   |  |                    |  |                           | Change         | ☐ Addition                            |  |
| STREET ADDRESS                  | 1501 ROSE SPUR   |   |  | ADDRESS  |                    |  |                           |                |                                       |  |
| CITY-ST-ZIP                     |  |   |  |  |                    |  |                           |                |                                       |  |
| <del>-</del> +                  | SNOWMASS CO 81654  |   | CITY-S   | I-ZIP  |                    |  |                           |                |                                       |  |
| TITLE                           |  | Delete                                    | TITLE  | İ  |                    |  |                           | Change         | ☐ Addition                            |  |
| NAME                            |  |   | NAME   |  |                    |  |                           |                |                                       |  |
| STREET ADDRESS                  |  |   | STREET   | ADDRESS  |                    |  |                           |                |                                       |  |
| CITY-ST-ZIP                     |  | A TO COMPANY SHOWN S IN THE               | CITY-S'  | T-ZIP  |                    |  |                           | -, -           | •                                     |  |
| TITLE                           |  | ☐ Delete                                  | TITLE  |  |                    |  |                           | Change         | Addition                              |  |
| NAME                            |  |   | NAME   |  |                    |  |                           |                |                                       |  |
| STREET ADDRESS                  |  |   | STREET   | ADDRESS  |                    |  |                           |                | Ì                                     |  |
| CITY-ST-ZIP                     |  |   | CITY-ST  |  |                    |  |                           |                |                                       |  |
| TITLE                           |  | ☐ Delete                                  | TITI C   |  |                    |  |                           |                |                                       |  |
| NAME                            |  | □ Delete                                  | , title<br>Name  | ł  |                    |  | f                         | Change         | ☐ Addition                            |  |
| STREET ADDRESS                  |  |   |  | ADDRESS  |                    |  |                           |                | ł                                     |  |
| CITY-ST-ZIP                     |  |   |  | ADDRESS 7710                                       |                    |  |                           |                |                                       |  |
|                                 |  |   | CITY-ST  | -217   |                    |  |                           |                |                                       |  |
| TITLE                           |  | ☐ Delete                                  | TITLE  |  |                    |  |                           | Change         | ☐ Addition                            |  |
| NAME                            | •  |   | NAME   |  |                    |  |                           |                | j                                     |  |
| STREET ADDRESS                  |  |   | STREET   | ADDRESS  |                    |  |                           |                | į                                     |  |
| CITY-ST-ZIP                     |  |   | CITY-ST  |  |                    |  |                           |                |                                       |  |
|                                 | ertify that the information supplied wit<br>on this report is true and accurate and<br>ility company or the receiver or truste |   |  |  |                    |  | rther certify<br>member o | that the i     | nformation<br>er of the               |  |
|                                 |  |   |  |  |                    | ,  |                           |                |                                       |  |