| | | - May 1, 1999 00.00 LATE F | | l Liability | Com | pany will be | 9 | | | • | |
|--|----------------------------|----------------------------------|--|-------------------------|-------------------------------------|------------------------------------|---|---|------------------------|-----------------------|--|
| LIMITE | TY COMPANY REPORT | | LORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | | FILED 99 APR 27 AM 9:30 | | | | | |
| FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee | | | | | | | SECTION ADME | | | | |
| \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000939 | | | | | | | TALLA VI J. Johna | | | | |
| CAX CYPRESS GREENS II, L.L.C. | | | | | | | | 1a. Principal Place of Business Address | | | |
| 3410 SOUTH GALENA STREET, SUITE 210 DENVER CO 80231 | | | | | | | 3410 SOUTH GALENA STREET, SU DENVER CO 80231 | | | | |
| 2 Principal Place of Business 2a. Mai | | | | ing Address | | | 3. Date Organized or Qualified | | 3a. State of Formation | | |
| Suite, Apt | # etc | Suite An | Suite, Apt. #, etc. | | | 1 | /26/1998 | | DE | | |
| Cuito, Apt | . #, DIC. | | Suite, Apr. #, etc. | | | 4. FEI Number Applied For | | | | | |
| City & State | | | City & Sta | City & State | | | | | | Not Applicable | |
| Zip | Zip Country | | Zip | Zip Country | | | 5. Date of Last F | | | ate of Status Desired | |
| ļ | 7 Nome | | | Assat | L | , — <u> </u> | Name and Addres | a of Now Decision | | | |
| 7. Name and Address of Current Registered Agent 8. Name Name | | | | | | | | S OI NEW HOUIS | | | |
| 1201 | STREET | • | · ·= | | | P.O. Box Number is Not Acceptable) | | | | | |
| TALL | : FL 32301 | | Suite, Apt #, elc | | | | | | | | |
| ı | | | | | | | | | | | |
| l | | | | | City | | | FL Zip Code | | | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | | |
| 10. Title Managing Members/Managers | | | | Business Street Address | | | | City, | r, State and Ζιρ Code | | |
| MGR | IGR COMMERCIAL ASSETS, INC | | | | 3410 SOUTH GALENA STREET, | | | DENVER CO | | | |
| | | | | | 30002355 -04/30/99 ****566.25 | | | | | | |
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| 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther certify that the information indicated on this annual 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 Statutes, and that my name appears in Block 10, or on an attachment with an address. | | | | | | | | | | | |
| SIGNATURE: David M. Becker 3/30/99 (303)614-9400 SIGNATURE AND SIGNATURE AND STREET DAVID DAY DO DAY OF THE PROPERTY OF THE PR | | | | | | | | | | | |