

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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| FILING FEE \$ 588.75 | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE |
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| 1. Name and Mailing Address of Limited Liability Company | DOCUMENT # M98000001366 CAX RIVERSIDE, L.L.C. 3410 S. GALENA STREET, SUITE 210 DENVER CO 80231 |
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| 1a. Principal Place of Business Address 3410 S. GALENA STREET, SUITE DENVER CO 80231 |
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|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

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| 3. Date Organized or Qualified 11/19/1998 | 3a. State of Formation DE |
| 4. FEI Number NOT APPLICABLE | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Date of Last Report | 6. Certificate of Status Desired \$6.75 Additional Fee Required <input checked="" type="checkbox"/> |

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| 7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 |
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| 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code |
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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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|--|---------------------------|----------------------------|--------------------------|
| MGRM | COMMERCIAL ASSETS, INC | 3410 S. GALENA STREET, SUI | DENVER CO |
| 200002949572--5 -08/03/99--01087--012 ****197.50 ****197.50 7-29-99 | | | |

11. I do 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 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:  LORRI J. OWEN 7/24/99 303 614-9424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #



COMMERCIAL ASSETS, INC.

July 26, 1999

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed is the Second and Final Notice for CAX Riverside, L.L.C.

We have no record of receiving a first notice for this company. I was told on the phone today that since we had not received the notice, we could simply pay the fees that were due in May 1999.

Therefore, you will find enclosed a check in the amount of \$197.50 for the \$188.75 filing fee and \$8.75 for a certificate of good standing. Please contact me if you have any questions concerning this matter.

Sincerely,

Lorri Owen
Assistant Secretary

LO/clr
Enclosures