

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001609

Entity Name: CAPTION COLORADO, L.L.C.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

5690 DTC BLVD  
SUITE 500W  
ENGLEWOOD, CO 80111

## Current Mailing Address:

5690 DTC BLVD  
SUITE 500W  
ENGLEWOOD, CO 80111

## New Principal Place of Business:

5690 DTC BLVD  
SUITE 500W  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

5690 DTC BLVD  
SUITE 500W  
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1482374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: POLUMBUS, R.T.  
Address: 7935 E PRENTICE AVE #301  
City-St-Zip: ENGLEWOOD, CO 80111

Title: MGRM ( ) Delete  
Name: GROOMS, RONALD L  
Address: 50 CHARLOU CIRCLE  
City-St-Zip: ENGLEWOOD, CO 80111

Title: MGRM ( ) Delete  
Name: MAYER, CHARLES P  
Address: 5557 E MINERAL PL  
City-St-Zip: LITTLETON, CO 80122

Title: MGRM ( ) Delete  
Name: VESTAL, DONALD K  
Address: 9350 REVIERE HILLS DRIVE  
City-St-Zip: ENGLEWOOD, CO 80111

Title: MGRM ( ) Delete  
Name: ROCKY MIN MEZZANINE, FUND LL LP  
Address: 1125 17TH ST #2260  
City-St-Zip: DENVER, CO 80202

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POLUMBUS, R.T.  
Address: 5690 DTC BLVD, SUITE 500W  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

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 Section 119.07(3)(i), 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: RT POLUMBUS

MGRM

01/06/2005

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