

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001609

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

5690 DTC BLVD
SUITE 500W
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

5690 DTC BLVD
SUITE 500W
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

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/MANAGERS:

Title: MGRM () Delete
Name: POLUMBUS, R.T.
Address: 5690 DTC BLVD, SUITE 500W
City-St-Zip: GREENWOOD VILLAGE, 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 (X) Delete
Name: ROCKY MIN MEZZANINE, FUND LL LP
Address: 1125 17TH ST #2260
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

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

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

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

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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 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: R.T. POLUMBUS

MGRM

02/16/2009

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