


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED

02 APR 16 PM 5:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1 Name and Mailing Address of Limited Liability Company Aspen Wyndham Lakes, LLC 252 Clayton Street, 4th Floor Denver, CO 80206 M99000000402	DOCUMENT #
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1a. Principal Place of Business Address

2 Principal Place of Business 252 Clayton St., 4th fl. Suite, Apt. #, etc.	2a. Mailing Address same Suite, Apt. #, etc.
City & State Denver, CO	City & State same
Zip 80206	Country USA
	same

3. Date Organized or Qualified 3/19/99	3a. State of Formation CO
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4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
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7. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301-2525	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL
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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. Thereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE **Not Applicable** DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
Mgr.	Robert J. Jacobs	252 Clayton Street, 4th floor	Denver, CO 80206
Mgr.	Pat Broe	252 Clayton Street, 4th floor	Denver, CO 80206
Mgr.	Timothy J. Dahltorp	252 Clayton Street, 4th floor	Denver, CO 80206
Mgr.	David Morley	252 Clayton Street, 4th floor	Denver, CO 80206

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:  **Timothy J. Dahltorp, 4/12/99 303-893-0033**