

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000801

FILED
Apr 28, 2006
Secretary of State

Entity Name: RHM WYNFIELD LLC

Current Principal Place of Business:

5775 DTC BOULEVARD, SUITE 315
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

7600 EAST ORCHARD ROAD
SUITE 230 - SOUTH
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

5775 DTC BOULEVARD, SUITE 315
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

7600 EAST ORCHARD ROAD
SUITE 230 - SOUTH
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1002541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WYNFIELD ONE, LTD.,
Address: 5775 DTC BOULEVARD, SUITE 315
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYNFIELD ONE, LTD.,
Address: 7600 EAST ORCHARD ROAD, SUITE 230 - SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE B. MONTEGNA

AS/M

04/28/2006

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