2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086302

City-St-Zip:

FRISCO, CO 80443

Entity Name: BUCKS RUN DEVELOPERS, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2814 TERN CT SAINT JAMES CITY, FL 33956 **Current Mailing Address: New Mailing Address:** P.O. BOX 5265 FRISCO, CO 80443 FEI Number: 20-1988671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAVIELLO, JR., MICHAEL A ESQUIRE 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MERRIMAN, GEORGE Name: Name: Address: 2051 SNOCK DR Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CRANE, TIMOTHY J Name: Address: P.O. BOX 5265 Address:

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.

City-St-Zip:

SIGNATURE: DAWN CRANE MGR 01/07/2009