

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001209

FILED
Mar 16, 2006
Secretary of State

Entity Name: COMPASS HOMES DEVELOPMENT, L.L.C.

Current Principal Place of Business:

60 SEAGATE DRIVE, #1703
NAPLES, FL 34103

New Principal Place of Business:

2814 TERN COURT
ST. JAMES, FL 33956 US

Current Mailing Address:

60 SEAGATE DRIVE, #1703
NAPLES, FL 34103

New Mailing Address:

P.O. BOX 7399-285
BRECKENRIDGE, CO 80424 US

FEI Number: 68-0570508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERRIMAN, GEORGE M JR
60 SEAGATE DRIVE, #1703
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CRANE, DAWN
2814 TERN COURT
ST. JAMES, FL 33956 US

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: DAWN CRANE

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRANE, DAWN
Address: P.O. BOX 7399-285
City-St-Zip: BRECKENRIDGE, CO 80424

Title: MGR () Delete
Name: CRANE, TIMOTHY
Address: P.O. BOX 7399-285
City-St-Zip: BRECKENRIDGE, CO 80424

Title: MGR () Delete
Name: MERRIMAN, GEORGE M JR
Address: 60 SEAGATE DRIVE, #1703
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MERRIMAN, GEORGE M JR
Address: P.O. 10003
City-St-Zip: BRECKENRIDGE, CO 80424

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: DAWN CRANE

MGR

03/16/2006

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