

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001209

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

2814 TERN COURT
ST. JAMES, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0570508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, DAWN
2814 TERN COURT
ST. JAMES, FL 33956 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: 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: P.O. 10003
City-St-Zip: BRECKENRIDGE, CO 80424

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:

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: DAWN CRANE

MANA

03/25/2009

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