

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001209

**FILED**  
**Apr 19, 2011**  
**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  
**Name:** CRANE, DAWN  
**Address:** P.O. BOX 7399-285  
**City-St-Zip:** BRECKENRIDGE, CO 80424

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

**Title:** MGR  
**Name:** MERRIMAN, GEORGE M JR  
**Address:** P.O. 10003  
**City-St-Zip:** BRECKENRIDGE, CO 80424

I hereby 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:** TIM CRANE

MGR

04/19/2011

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