

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004303

FILED
Oct 12, 2009
Secretary of State

Entity Name: PHELPS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

420 SIXTH AVENUE
GREELEY, CO 80631

New Principal Place of Business:

Current Mailing Address:

420 SIXTH AVENUE
GREELEY, CO 80631

New Mailing Address:

FEI Number: 84-1304708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: N. LICHTENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, ERIC L
Address: 420 SIXTH AVENUE
City-St-Zip: GREELEY, CO 80631

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MORGENSEN, JERRY L
Address: 420 6TH AVE
City-St-Zip: GREELEY, CO 80631

Title: MGR () Change (X) Addition
Name: CARRICO, STEPHEN J
Address: 420 6TH AVE
City-St-Zip: GREELEY, CO 80631

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: STEPHEN J. CARRICO

MGR

10/12/2009

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