

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004303

FILED
Jun 13, 2011
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:

P.O. BOX 0
GREELEY, CO 80632

New Mailing Address:

FEI Number: 84-1304708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: STEPHEN J. CARRICO

MGR

06/13/2011

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