

# 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