2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L01000000810

Entity Name: BRI CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

960 BLACKJACK RIDGE TRAIL
LAKE HELEN, FL 32744

New Principal Place of Business:

31739 DIVISION ST
DELAND, FL 32720

Current Mailing Address:

P.O BOX 4438
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-3698521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRIDEGROOM, CHRISTOPHER MGRM
960 BLACKJACK RIDGE TRAIL
LAKE HELEN, FL 32744 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:	MGRM	( ) Delete
Name:	BRIDEGROOM, CHRISTOPHER	
Address:	960 BLACKJACK RIDGE TRAIL	
City-St-Zip:	LAKE HELEN, FL 32744	
Title:	MGRM	( ) Delete
Name:	BRIDEGROOM, KENNETH	
Address:	31739 DIVISION ST	
City-St-Zip:	DELAND, FL 32720	
Title:	MGRM	( ) Delete
Name:	BRIDEGROOM, VIVIAN A	
Address:	31739 DIVISION ST.	
City-St-Zip:	DELAND, FL 32720	

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: CHRISTOPHER BRIDEGROOM MGRM 04/14/2009

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