

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000810

FILED
Mar 31, 2010
Secretary of State

Entity Name: BRI CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

31739 DIVISION ST
DELAND, FL 32720

New Principal Place of Business:

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:

BRIDEGROOM, CHRISTOPHER S MGRM
960 BLACKJACK RIDGE TRAIL
LAKE HELEN, FL 32744 US

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: CHRISTOPHER S BRIDEGROOM

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIDEGROOM, CHRISTOPHER
Address: 960 BLACKJACK RIDGE TRAIL
City-St-Zip: LAKE HELEN, FL 32744

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: CHRISTOPHER S BRIDEGROOM

MGRM

03/31/2010

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