

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000810

FILED
Jan 31, 2011
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:

1150 NORTH WOODLAND BLVD.
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRIDEGROOM, CHRISTOPHER S MGRM
1150 NORTH WOODLAND BLVD.
DELAND, FL 32720 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIDEGROOM, CHRISTOPHER
Address: 1150 NORTH WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

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

01/31/2011

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