

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020728

Entity Name: BRI-GON HOMES, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

280 ROTONDA BLVD EAST
ROTONDA WEST, FL

New Principal Place of Business:

Current Mailing Address:

23283 ABERDEEN AVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 61-1423999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ROBERT F ESQ
23283 ABERDEEN AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KOCH, ROBERT F ESQ
1777 TAMiami TRAIL
406
PORT CHARLOTTE, FL 33948 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: ROBERT F. KOCH

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCH, ROBERT F
Address: 23283 ABERDEEN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: GONSALVES, BRIAN R
Address: 23283 ABERDEEN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

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 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: ROBERT F. KOCH

M

04/26/2006

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