2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020728

Entity Name: BRI-GON HOMES, LLC

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13478 INGRAHAM BLVD ROTONDA WEST, FL

Current Mailing Address: New Mailing Address:

23283 ABERDEEN AVE 1777 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 406

PORT CHARLOTTE, FL 33948

FEI Number: 61-1423999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT F. KOCH P.A. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOCH, ROBERT F
 Name:

 Address:
 1777 TAMIAMI TRAIL SUITE 406
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONSALVES, BRIAN R
 Name:

 Address:
 843 BOUNDARY BLVD
 Address:

 City-St-Zip:
 ROTONDA WEST, FL 33947
 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: ROBERT F. KOCH MGRM 05/05/2009