

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020728

Entity Name: BRI-GON HOMES, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

13478 INGRAHAM BLVD
ROTONDA WEST, FL

New Principal Place of Business:

Current Mailing Address:

1777 TAMIAMI TRAIL
406
PORT CHARLOTTE, FL 33948

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:

ROBERT F. KOCH P.A.
1777 TAMIAMI TRAIL
406
PORT CHARLOTTE, FL 33948 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
Name: KOCH, ROBERT F
Address: 1777 TAMIAMI TRAIL SUITE 406
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: GONSALVES, BRIAN R
Address: 13478 INGRAHAM
City-St-Zip: ROTONDA WEST, FL 33947

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: ROBERT F KOCH

MGRM

05/02/2011

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