

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047324

Entity Name: BJ QUALITY HOMES LLC

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

108-05 LIBERTY AVE
RICHMONDHILL, NY 11419

New Principal Place of Business:

Current Mailing Address:

108-05 LIBERTY AVE
RICHMONDHILL, NY 11419

New Mailing Address:

FEI Number: 20-2842895 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:

SINGH, FRANK
419 LARGOVISTA DRIVE
WINTER GARDEN, FL 34787 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: MGR () Delete
Name: SINGH, FRANK
Address: 419 LARGO VISTA DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANK SINGH

MGR

07/14/2009

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