

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047324

Entity Name: BJ QUALITY HOMES LLC

FILED
Jan 22, 2010
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 ()

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
Name: SINGH, FRANK
Address: 419 LARGO VISTA DR
City-St-Zip: WINTER GARDEN, FL 34787

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: FRANK SINGH

MGR

01/22/2010

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