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: New Principal Place of Business:

108-05 LIBERTY AVE RICHMONDHILL, NY 11419

Current Mailing Address: New Mailing Address:

108-05 LIBERTY AVE RICHMONDHILL, NY 11419

FEI Number: 20-2842895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINGH, FRANK 419 LARGOVISTA DRIVE WINTER GARDEN, FL 34787 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:

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 Statues.

SIGNATURE: FRANK SINGH MGR 01/22/2010