2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046178

Entity Name: BNL HOMES LLC

Address:

City-St-Zip:

4627 COLUMBUS WAY SO.

ST. PETERSBURG, FL 33712

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3630 POPULAR ST NE ST PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 3630 POPULAR ST NE ST PETERSBURG, FL 33704 FEI Number: 30-0417519 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: BURNS, BEVERLY 3630 PÓPLAR ST NE ST PETERSBURG, FL 33704 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: MGRM Title: () Change () Addition () Delete BURNS, BEVERLY Name: Name: Address: 3630 POPLAR ST NE Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEIR, LAURIN 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: LAURIN WEIR MGRM 04/12/2009