2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009885

Entity Name: BRIGGS & ROGERS, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6150 DIAMOND CENTRE COURT 7680 CAMBRIDGE MANOR PLACE

#1001 #204

FORT MYERS, FL 33912 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7680 CAMBRIDGE MANOR PLACE 6150 DIAMOND CENTRE COURT

#1001 #204

FORT MYERS, FL 33912 FORT MYERS, FL 33907

FEI Number: 26-1838120 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:

BRIGGS, MARY G 18177 HORSESHOE BAY CIRCLE FORT MYERS, FL 33967

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

BRIGGS, MARY G Name: BRIGGS, MARY G Name:

Address: 6150 DIAMOND CENTRE CT. #1001 Address: 7680 CAMBRIDGE MANOR PLACE #204

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33907

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: ROGERS, CAROLYN Name: ROGERS, CAROLYN

Address: 1490 BASS CIRCLE Address: 7680 CAMBRIDGE MANOR PLACE #204

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33907

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: MARY BRIGGS **MGRM** 03/26/2009