

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089129

Entity Name: B G F HOMES, LLC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2353 ST. JOHNS BLUFF ROAD EAST
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2353 ST. JOHNS BLUFF ROAD EAST
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-0931718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JOHN R
3480 UPHILL TERRACE
JACKSONVILLE, FL 32225 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: MGRM
Name: MOREAU, GARY
Address: 2353 ST. JOHNS BLUFF ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM
Name: GREENE, BOB
Address: 3233 CLIPPER PLACE
City-St-Zip: JACKSONVILLE, FL 32216 US

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: BLGREENE

MGR

01/10/2011

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