2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089129

Entity Name: BGFHOMES, LLC.

FILED Mar 16, 2012 Secretary of State

Date

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

2353 ST. JOHNS BLUFF ROAD EAST JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2353 ST. JOHNS BLUFF ROAD EAST JACKSONVILLE, FL 32246

FEI Number: 27-0931718 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:

RHODES, JOHN R 3480 UPHILL TERRACE JACKSONVILLE, FL 32225 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

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 Statues.

SIGNATURE: BLGREENE MGR 03/16/2012