

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073310

FILED
Jul 06, 2009
Secretary of State**Entity Name:** 770 ACRES, LLC**Current Principal Place of Business:**7077 N ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US**New Principal Place of Business:****Current Mailing Address:**2001 9 AVE., #106
VERO BEACH, FL 32960 US**New Mailing Address:****FEI Number:** 65-0623632**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIS, BILL P
2001 9 AVE., #106
VERO BEACH, FL 32960 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 () Delete
Name: WILLIS, BILL P
Address: 2001 9 AVE., #106
City-St-Zip: VERO BEACH, FL 32960 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: WILLIS, JOHN M
Address: 2001 9 AVE., #106
City-St-Zip: VERO BEACH, FL 32960 US**Title:** SEC () Change (X) Addition
Name: WILLIS, BILL P
Address: 2001 9TH AVENUE., SUITE #106
City-St-Zip: VERO BEACH, FL 32960 US

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: JOHN M WILLIS

MGRM

07/06/2009

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