2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# L05000076124

Entity Name: OFFICE 776, LLC

Current Principal Place of Business:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

3389A SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

1090 GRANT STREET
ENGLEWOOD, FL 34224

New Mailing Address:

3389A SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BOURGEOIS, GARY P
3389A SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224 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: GARY PATRICK BOURGEOIS 01/10/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BOUGEOIS, G. PATRICK
Address: 1090 GRANT STREET
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: G. PATRICK BOURGEOIS MGR 01/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date