2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # L06000052311 1. Entity Name 76 OUTPARCELS, LLC Principal Place of Business Mailing Address 222 US HIGHWAY ONE SUITE 208 TEQUESTA FL 33469 222 US HIGHWAY ONE SUITE 208 **TEQUESTA FL 33469** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt, #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-4949493 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHERRY, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 8409 NORTH MILITARY TRAIL, SUITE 123 PALM BEACH GARDENS FL 33410 City Z_P Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's grature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Deleta TITLE Change Addition | SHAW-SOWDEN INVESTMENTS LLC NAME NAME U00000836994 STREET ADDRESS 222 US HIGHWAY ONE SUITE 208 STREET ADDRESS 03/04/08-80039-022 138.75 CITY-ST-ZIP TEQUESTA FL 33469 (17Y-\$7-Z:P ☐ Change DILE ☐ Delete III F ☐ Addition NAME MAME STREET ADDRESS STREET AUDRESS CITY+ST-ZIP CITY-ST-Z:P Change Addition THE Delete TITLE NAME NAME STHELT ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z:P THILE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STHEET ALIDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the lowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information sopplied with this indicated on this report is true and accurate and that limited liability company or the receiver or trustee ex

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Вауыта Роспо4