

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052311

Entity Name: 76 OUTPARCELS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

222 US HIGHWAY ONE SUITE 208
TEQUESTA, FL 33469

New Principal Place of Business:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

Current Mailing Address:

222 US HIGHWAY ONE SUITE 208
TEQUESTA, FL 33469

New Mailing Address:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

FEI Number: 20-4949493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL, SUITE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHAW, ROBERT J
222 U. S. HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469 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: ROBERT J. SHAW

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW-SOWDEN INVESTME, NTS LLC
Address: 222 US HIGHWAY ONE SUITE 208
City-St-Zip: TEQUESTA, FL 33469

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 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: ROBERT J. SHAW

MGRM

01/20/2009

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