

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052311

Entity Name: 76 OUTPARCELS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-4949493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOWDEN, RICHAR W
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: RICHARD SOWDEN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW-SOWDEN INVESTMENTS LLC
Address: 222 US HIGHWAY ONE SUITE 208
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: SHAW-SOWDEN INVESTMENTS, LLC

MGRM

04/26/2011

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