

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000052311

Entity Name: 76 OUTPARCELS, LLC

**FILED**  
**Jan 05, 2012**  
**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:**

SOWDEN, RICHAR W  
222 U. S. HIGHWAY ONE  
SUITE 205  
TEQUESTA, FL 33469 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  
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

01/05/2012

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