2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054295

Entity Name: NUMBER 76 ASPENWOOD, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

72 ASPEN DRIVE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

72 ASPEN DRIVE HAINES CITY, FL 33844

FEI Number: 26-0261306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EARLEY, J. DIXON 72 ASPEN DRIVE

HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: GARRO, WILLIAM
Address: 123 OLD DENVILLE ROAD
City-St-Zip: BOONTON, NJ 07005

Title: MGRM

 Name:
 GAGE, JAMES R

 Address:
 53 DEER PATH DRIVE

 City-St-Zip:
 FLANDERS, NJ 07836

Title: MGRM

Name: CHRISTMAN, JOHN
Address: 10810 TOPBRANCH LANE
City-St-Zip: COLUMBIA, MD 21044

Title: MGRM

 Name:
 COLON, WILLIAM

 Address:
 P.O. BOX 493

 City-St-Zip:
 ISELIN, NJ 088300493

Title: MGRM

Name: EARLEY, J. DIXON
Address: 151 OLD FORD DRIVE
City-St-Zip: CAMP HILL, PA 17011

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 Statues.

SIGNATURE: WILLIAM GARRO MGRM 01/07/2011