

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104487

FILED
Jul 14, 2008
Secretary of State

Entity Name: SR76 CORRIDOR IMPROVEMENT GROUP, LLC

Current Principal Place of Business:

2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2334181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCARTHY, TERENCE P
2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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:

Title: MGR () Delete
Name: SEIDEN, MELVIN B
Address: 9422 VIA ELGANTE
City-St-Zip: WELLINGTON, FL 33411

Title: MGR () Delete
Name: DUBIN, NEIL
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BUTTERS, SAM
Address: 2005 NW 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBIN, NEIL
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: VITIELLO, STEPHEN
Address: 2385 NW EXECUTIVE CENTER DRIVE, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: NEIL DUBIN

MGR

07/14/2008

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