

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104487

FILED  
Mar 02, 2009  
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 ( )

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

MCCARTHY, TERENCE P  
2400 SE FEDERAL HIGHWAY, FOURTH FLOOR  
STUART, FL 34994 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: MGR ( ) Delete  
Name: DUBIN, NEIL  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAM BUTTERS

MGR

03/02/2009

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