

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104487

FILED
Apr 08, 2010
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:

2005 W. CYPRESS CREEK ROAD
SUITE 202
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994

New Mailing Address:

2005 W. CYPRESS CREEK ROAD
SUITE 202
FT. LAUDERDALE, FL 33309 US

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:

BUTTERS, SAMUEL
2005 W. CYPRESS CREEK ROAD
SUITE 202
FT. LAUDERDALE, FL 33309 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: SAMUEL BUTTERS

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINKELBERG, ERIC
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SANDS, WARREN
Address: 12390 SW 82 AVENUE
City-St-Zip: PINECREST, FL 33156 US

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

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: SAMUEL BUTTERS

MGR

04/08/2010

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