

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100551

Entity Name: 26 OCEAN, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
SUITE 156
PALM BEACH, FL 33480

Current Mailing Address:

277 ROYAL POINCIANA WAY
SUITE 156
PALM BEACH, FL 33480 US

FEI Number: 26-4724832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEATON, LINN D
277 ROYAL POINCIANA WAY
SUITE 156
PALM BEACH, FL 33480 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: LINN D. HEATON

04/09/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HEATON, LINN D
Address 277 ROYAL POINCIANA WAY
#156
City-State-Zip: PALM BEACH FL 33480

Title AUTHORIZED REPRESENTATIVE
Name DENTRY, DEBORAH A
Address 465 ORRICK LANE
City-State-Zip: GREENEVILLE TN 37743

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINN D. HEATON

MANAGER

04/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date