2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100551

Entity Name: 26 OCEAN, LLC

Current Principal Place of Business:

3001 PGA BLVD SUITE 305

Current Mailing Address:

PBGARDENS, FL 33410

3001 PGA BLVD SUITE 305

PBGARDENS, FL 33410 US

FEI Number: 26-4724832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN III 3001 PGA BLVD SUITE 305

PB GARDENS, FL 33410 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

FILED Mar 26, 2016

Secretary of State

CC9406854085

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name HEATON, LINN D Name DENTRY, DEBORAH A Address 465 ORRICK LANE Address

277 ROYAL POINCIANA WAY

#156

City-State-Zip: PALM BEACH FL 33480

GREENEVILLE TN 37743 City-State-Zip:

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.

MANAGER SIGNATURE: LINN D. HEATON

Electronic Signature of Signing Authorized Person(s) Detail

03/26/2016 Date