2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118843

Entity Name: 26 NORTH PARK CIRCLE, LLC

Current Principal Place of Business:

8852 MARIPOSA COURT NAPLES, FL 34113

Current Mailing Address:

8852 MARIPOSA COURT NAPLES, FL 34113

FEI Number: 20-8336776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLSON, TODD E 8852 MARIPOSA COURT NAPLES, FL 34113 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 Apr 01, 2013

Secretary of State

CC4964876679

Authorized Person(s) Detail:

Title MGRM Title

NameCARLSON, TODD ENameCARLSON, SANDRA LAddress8852 MARIPOSA COURTAddress8852 MARIPOSA COURTCity-State-Zip:NAPLES FL 34113City-State-Zip:NAPLES FL 34113

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD E CARLSON

MGRM

MGR

04/01/2013