2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000315175 Entity Name: 26 PINES, LLC

Current Principal Place of Business:

2142 ROCK DOVE LANE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

2142 ROCK DOVE LANE

FERNANDINA BEACH. FL 32034 US

FEI Number: 87-1696921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, TODD S 2142 ROCK DOVE LANE FERNANDINA BEACH, FL 32034 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.

Title

Name

Address

City-State-Zip:

MGR

LEE, DAWN G

2166 ROCK DOVE LANE

FERNANDINA BEACH FL 32034

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2024

Secretary of State

1815256015CC

Authorized Person(s) Detail:

Title MGR

LEE, CHARLES R

2166 ROCK DOVE LANE

Address

City-State-Zip: FERNANDINA BEACH FL 32034

Title MGR

WILLIS, TODD S Name

2142 ROCK DOVE LANE Address

FERNANDINA BEACH FL 32034 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.

SIGNATURE: DAWN G. LEE **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

03/12/2024 Date