

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021342

FILED
Mar 01, 2004
Secretary of State

Entity Name: VESTCOR PARTNERS XXVI, LLC

Current Principal Place of Business:

3020 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3759902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRICK, STEPHEN A
3020 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROOD, JOHN D
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VESTCOR, INC.,
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEPHEN A. FRICK

VMGR

03/01/2004

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