2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031135

Entity Name: 26TH COURT EAST PARK, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

503 72ND ST.

HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

P.O. BOX 1276

HOLMES BEACH, FL 34217

FEI Number: 20-1035400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOWLES, TIMOTHY A ESQ 1205 MANATEE AVE.,W. BRADENTON, FL 34205 U

MANAGING MEMBERS/MANAGERS:

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

Electronic eighteure of registered rige

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LINDALL, STEVEN
 Name:
 LINDAHL, STEVEN

 Address:
 P.O. BOX 1276
 Address:
 P.O. BOX 1276

City-St-Zip: HOLMES BEACH, FL 34218 City-St-Zip: HOLMES BEACH, FL 34218

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LINDALL, SANDRA
 Name:
 LINDAHL, SANDRA

 Address:
 P.O. BOX 1276
 Address:
 P.O. BOX 1276

City-St-Zip: HOLMES BEACH, FL 34218 City-St-Zip: HOLMES BEACH, FL 34218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANDRA LINDAHL MGRM 05/01/2006