2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010684

Entity Name: 26 81 GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

23004 SHADY KNOLL DR BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23004 SHADY KNOLL DR BONITA SPRINGS, FL 34135

FEI Number: 20-2240165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, R DOUGLAS 23004 SHADY KNOLL DR BONITA SPRINGS, FL 34135 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FISHER, R DOUGLAS
Address: 23004 SHADY KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR

Name: FISHER, R. DOUGLAS
Address: 23004 SHADY KNOLL DR.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 Statues.

SIGNATURE: DOUG FISHER MNGR 01/04/2011