

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097473

Entity Name: 26 MAUI CIRCLE, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-3567228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GULLIFORD, JOHN T
1037 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: JOHN T. GULLIFORD

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, DOUGLAS A
Address: 721 OLD TRAIL DRIVE
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: GULLIFORD, JOHN T
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Delete
Name: THORNHILL, GLENN O
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNHILL, GLENN O
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN T. GULLIFORD

MR.

02/27/2009

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