

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027973

FILED
Sep 28, 2012
Secretary of State

Entity Name: 26TH STREET INVESTMENTS, L.L.C.

Current Principal Place of Business:

1723 SANCTUARY PLACE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 906
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 20-4339797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MICHAEL F
1723 SANCTUARY PLACE
CRYSTAL BEACH, FL 34681 US

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/MANAGERS:

Title: MGRM
Name: GROSS, MICHAEL F
Address: 1723 SANCTUARY PLACE
City-St-Zip: CRYSTAL BEACH, FL 34681

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 Statutes.

SIGNATURE: MICHAEL F. GROSS

MGR

09/28/2012

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