

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042987

FILED
Apr 17, 2009
Secretary of State

Entity Name: 26TH COMMERCE PLAZA LLC

Current Principal Place of Business:

522 37TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

522 37TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 01-0840531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, JOHN J
5311 52ND AVE. WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GARRITY, JOHN J
522 37TH ST. W.
BRADENTON, FL 34205 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARRITY, JOHN
Address: 5311 52ND AVE. WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: MUNN, FREDD
Address: 908 40TH AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: JAY, STANLEY
Address: 5104 54TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRITY, JOHN
Address: 522 37TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: MUNN, FREDD
Address: 522 37TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: JAY, STANLEY
Address: 522 37TH ST. W.
City-St-Zip: BRADENTON, FL 34205

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 J GARRITY

MGRM

04/17/2009

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