

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106180

Entity Name: 26 MENTOR, LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

23B WILLIAM STREET
GREENWICH, CT 06830 US

New Principal Place of Business:

718 WILLOWWOOD LANE
NAPLES, FL 34108 US

Current Mailing Address:

23B WILLIAM STREET
GREENWICH, CT 06830 US

New Mailing Address:

718 WILLOWWOOD LANE
NAPLES, FL 34108 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GRAJO, GALTERIUS A MD
718 WILLOWWOOD LANE
NAPLES, FL 34108 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: GALTERIUS A. GRAJO, MD

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORDINARIO, MARIFE
Address: 23B WILLIAM STREET
City-St-Zip: GREENWICH, CT 06830 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAJO, GALTERIUS
Address: 718 WILLOWWOOD LANE
City-St-Zip: NAPLES, FL 34108 US

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: GALTERIUS A. GRAJO, MD

MGR

08/07/2007

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