

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106180

Entity Name: 26 MENTOR, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

718 WILLOWWOOD LANE
NAPLES, FL 34108 US

New Principal Place of Business:

26 MENTOR DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

718 WILLOWWOOD LANE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJO, GALTERIUS A MD
718 WILLOWWOOD LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GRAJO, MARILOU O MS
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: MARILOU GRAJO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAJO, GALTERIUS
Address: 718 WILLOWWOOD LANE
City-St-Zip: NAPLES, FL 34108 US

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: GALTERIUS A GRAJO, MD

MD

04/26/2011

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