2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063811

Entity Name: TIARA 26E, L.L.C.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2523 U.S. 27 SOUTH, UNIT 208 3201 MEDICAL WAY AVON PARK, FL 33825

SUITE 101 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2523 U.S. 27 SOUTH, UNIT 208 3201 MEDICAL WAY AVON PARK, FL 33825 SUITE 101

SEBRING, FL 33870

FEI Number: 26-0423041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S 1245 COURT STREET, STE 102 CLEARWATER, FL 33756

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:

SEETHARAMIAH, PRAKASH Name: Address: 3201 MEDICAL WAY SUITE 101

City-St-Zip: SEBRING, FL 33870

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 Statues.

SIGNATURE: PRAKASH SEETHARAMIAH **MGR** 04/15/2010