

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123245

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: ALLIANT TAX CREDIT XXVI, LLC

## Current Principal Place of Business:

340 ROYAL POINCIANA WAY, STE 305  
PALM BEACH, FL 33480

## New Principal Place of Business:

340 ROYAL POINCIANA WAY, STE 305  
STE 305  
PALM BEACH, FL 33480

## Current Mailing Address:

340 ROYAL POINCIANA WAY, STE 305  
PALM BEACH, FL 33480

## New Mailing Address:

340 ROYAL POINCIANA WAY, STE 305  
STE 305  
PALM BEACH, FL 33480

FEI Number: 20-2790964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ  
1205 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

HAMLIN, CURTIS D ESQ  
1205 MANATEE AVENUE WEST  
STE 305  
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:

03/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES  
Name: HORWITZ, SHAWN  
Address: 340 POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD  
Name: JENKINS, JAMES  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD  
Name: JENKINS, JAMES  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD  
Name: JENKINS, JAMES  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD  
Name: JENKINS, JAMES  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480

Title: VPTD  
Name: JENKINS, JAMES  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480

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: SHAWN HORWITZ

PRES

03/17/2011

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