2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076426

Entity Name: 2652 26TH STREET, LLC

FILED Apr 19, 2012 Secretary of State

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

500 JOHN RINGLING BLVD. SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

500 JOHN RINGLING BLVD. SARASOTA, FL 34236 US

FEI Number: 26-3137633 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:

BERGS, ROBERT L 100 CENTRAL AVENUE UNIT 311 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSTROM, EDWARD F Address: 500 RINGLING BLVD. City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM

Name: BERGS, ROBERT L

Address: 100 CENTRAL AVENUE, UNIT 311 City-St-Zip: SARASOTA, FL 34236 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 Statues.

SIGNATURE: EDWARD F CARLSTROM MGRM 04/19/2012