## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000019122

Entity Name: FORTY26, LLC

FILED Apr 29, 2010 Secretary of State

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

4026 GOLFSIDE DRIVE 808 W. SMITH STREET ORLANDO, FL 32808 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 2213 808 W. SMITH STREET ORLANDO, FL 32802 ORLANDO, FL 32804

FEI Number: 26-4330964 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:

THE ALVAREZ LAW FIRM 174 W. COMSTOCK AVE 205 WINTER PARK, FL 32789 US

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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: KUHLMAN, SUSAN Address: 808 W. SMITH STREET City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: DIONISIO, ROWENA
Address: 808 W. SMITH STREET
City-St-Zip: ORLANDO, FL 32804

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: ROWENA DIONISIO MGRM 04/29/2010