

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118843

Entity Name: 26 NORTH PARK CIRCLE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1432 BUTTERFIELD COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

8852 MARIPOSA COURT
NAPLES, FL 34113

Current Mailing Address:

1432 BUTTERFIELD COURT
MARCO ISLAND, FL 34145

New Mailing Address:

8852 MARIPOSA COURT
NAPLES, FL 34113

FEI Number: 20-8336776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, TODD E
1432 BUTTERFIELD COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CARLSON, TODD E
8852 MARIPOSA COURT
NAPLES, FL 34113 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: TODD E CARLSON

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, TODD E
Address: 8852 MARIPOSA COURT
City-St-Zip: NAPLES, FL 34113

Title: MGR
Name: CARLSON, SANDRA L
Address: 8852 MARIPOSA COURT
City-St-Zip: NAPLES, FL 34113

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: TODD E CARLSON

MGRM

03/20/2012

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