

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123097

Entity Name: 1035 E 26TH STREET, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3615 EVERGREEN AVE.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

3615 EVERGREEN AVE.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 27-1568989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MGR
Name: GOELZ, THOMAS C
Address: 631 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: GOELZ, JOHN H
Address: 1359 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: GOELZ, WILLIAM T
Address: 3615 EVERGREEN AVE.
City-St-Zip: JACKSONVILLE, FL 32206

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: JOHN H GOELZ

MEMB

02/15/2010

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