

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123097

Entity Name: 1035 E 26TH STREET, LLC

FILED  
Jan 07, 2011  
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

MGR

01/07/2011

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