

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000059003

Entity Name: FORUM 26 LLC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

11125 GULF SHORE DRIVE
501
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

220 HONEY LAKE COURT
N. BARRINGTON, IL 60010

New Mailing Address:

104 S. WYNSTONE PARK DRIVE
N. BARRINGTON, IL 60010

FEI Number: 30-0687687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT, DANIEL B
11125 GULF SHORE DR.
501
NAPLES, FL 34108 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: MGRM
Name: LIGHT, WADE B
Address: 104 S. WYNSTONE PARK DRIVE
City-St-Zip: N. BARRINGTON, IL 60010

Title: MGRM
Name: RETLAND HOLDINGS LLC
Address: 10471 SIX MILE CYPRESS PKWY, #402
City-St-Zip: FORT MYERS, FL 33966

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: WADE B. LIGHT

MGRM

09/26/2012

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