

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065917

Entity Name: 26 ANCHOR DRIVE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

31 OCEAN REEF DRIVE
SUITE C-303
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

31 OCEAN REEF DRIVE
SUITE C-303
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE C303
KEY LARGO, FL 33037 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: GEORGESON, SHARON
Address: 31 OCEAN REEF DRIVE, SUITE C303
City-St-Zip: KEY LARGO, FL 33037 US

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: SHARON GEORGESON SEC 04/30/2012

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