

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127606

Entity Name: 26TH PLACE LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2832 NE 26TH PLACE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2832 NE 26TH PLACE
FORT LAUDERDALE, FL 33306

New Mailing Address:

2080 TWINBROOK ROAD
BERWYN, PA 19312

FEI Number: 45-3790900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, DANIELLE J ESQ.
100 SOUTHEAST THIRD AVE.
SUITE 2100
FORT LAUDERDALE, FL 33394 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: EULER, ROBERT G SR.
Address: 2832 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: EULER, LINDA A EULER
Address: 2832 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: EULER, ROBERT G SR.
Address: 2080 TWINBROOK ROAD
City-St-Zip: BERWYN, PA 19312

Title: MGRM
Name: EULER, LINDA A
Address: 2080 TWINBROOK ROAD
City-St-Zip: BERWYN, PA 19312

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: ROBERT G. EULER

MGRM

01/31/2012

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