2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137168

Entity Name: 26TH & NORTH PROPERTIES, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2104 AVENSONG LN.

203

PANAMA CITY, FL 32408 US

Current Mailing Address: New Mailing Address:

2104 AVENSONG LN.

203

PANAMA CITY, FL 32408 US

FEI Number: 26-4125892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, MARCO 2104 AVENSONG LN. 203

PANAMA CITY, FL 32408 US

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:
 BROOKS, MARCO

 Address:
 2104 AVENSONG LN. #203

 City-St-Zip:
 PANAMA CITY, FL 32408 US

Title: MGRM

 Name:
 BROOKS, JAYDAH

 Address:
 2104 AVENSONG LN. #203

 City-St-Zip:
 PANAMA CITY, FL 32408 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 Statues.

SIGNATURE: MARCO BROOKS MGRM 02/08/2012