

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100551

Entity Name: 26 OCEAN, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

FEI Number: 26-4724832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN III
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title MGR
Name HEATON, LINN D
Address 121 NW 12 STREET
City-State-Zip: DELRAY BEACH FL 33444

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINN D. HEATON

MANAGER

04/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date