

**2014 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	Title	AUTHORIZED REPRESENTATIVE
Name	HEATON, LINN D	Name	DENTRY, DEBORAH A
Address	121 NW 12 STREET	Address	465 ORRICK LANE
City-State-Zip:	DELRAY BEACH FL 33444	City-State-Zip:	GREENEVILLE TN 37743

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DEBORAH A DENTRY

**AUTHORIZED REP**

**02/22/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date