2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123097

Entity Name: 1035 E 26TH STREET, LLC

Current Principal Place of Business:

3615 EVERGREEN AVE. JACKSONVILLE. FL 32206

Current Mailing Address:

3615 EVERGREEN AVE. JACKSONVILLE, FL 32206

FEI Number: 27-1568989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202 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

FILED Jan 24, 2014

Secretary of State

CC0571280018

Authorized Person(s) Detail:

Title MGR Title MGR

NameGOELZ, THOMAS CNameGOELZ, JOHN HAddress631 BEACH AVE.Address1359 BEACH AVE.

City-State-Zip: ATLANTIC BEACH FL 32233 City-State-Zip: ATLANTIC BEACH FL 32233

Title MGR

Name GOELZ, WILLIAM T

Address 3615 EVERGREEN AVE.

City-State-Zip: JACKSONVILLE FL 32206

SIGNATURE: JOHN H GOELZ

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.

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR 01/24/2014

Date