2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000037054

Entity Name: 26 HARBOUR DRIVE NORTH, LLC

Current Principal Place of Business:

26 HARBOUR DR NORTH OCEAN RIDGE. FL 33435

Current Mailing Address:

26 HARBOUR DR NORTH OCEAN RIDGE, FL 33435 US

FEI Number: 47-2693966 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRUCCI, VINCENT J 26 HARBOUR DR NORTH OCEAN RIDGE, FL 33435 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 03, 2019

Secretary of State

CC5628202021

Authorized Person(s) Detail:

Title MGR

Name GRUCCI, VINCENT J
Address 26 HARBOUR DR NORTH
City-State-Zip: OCEAN RIDGE FL 33435

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: VINCENT J. GRUCCI

MANAGING DIRECTOR

01/03/2019