

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000001703

**Entity Name:** 26 NORTH PROPERTY GROUP, LLC

**Current Principal Place of Business:**

2600 N FLAGLER, PH3  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

2600 N FLAGLER, PH3  
WEST PALM BEACH, FL 33407 US

**FEI Number:** 83-2249881

**Certificate of Status Desired:** No

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

TOM , ANDREWS  
9 SW 13TH STREET  
FT. LAUDERDALE, FL 33315 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:** TOM ANDREWS

04/10/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name ZAHN, DAVID  
Address 2600 N FLAGLER, PH3  
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR  
Name ZAHN, SHADE  
Address 2600 N FLAGLER, PH3  
City-State-Zip: WEST PALM BEACH FL 33407

*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:** SHADE ZAHN

MANAGER

04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date