

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088221

Entity Name: THE TEA HOUSE, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1562 SOUTH DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

241 CEDAR PAEK CIRCLE
SARASOTA, FL 34242

Current Mailing Address:

1562 SOUTH DRIVE
SARASOTA, FL 34239

New Mailing Address:

241 CEDAR PAEK CIRCLE
SARASOTA, FL 34242

FEI Number: 20-5536873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, HERMAN
3580 HOLLYWOOD BLVD., SUITE 204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIZICK, RONALD G II
Address: 1562 SOUTH DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIZICK, RONALD G II
Address: 241 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Change (X) Addition
Name: RONALD, BIZICK G II
Address: 25 PALMER COURT
City-St-Zip: NOANK, CT 06340

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RONALD BIZICK

MR

03/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date