

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033319

FILED
Feb 08, 2005
Secretary of State

Entity Name: TEAK ONLY, L.L.C.

Current Principal Place of Business:

13341 NE 17TH AVE.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

750 N.E. 112TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 54-2088902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGRM () Delete
Name: TANNEHILL, DOUGLAS L
Address: 750 NE 112 ST
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS L. TANNEHILL

MGRM

02/08/2005

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