

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000033319

FILED  
Mar 26, 2003  
Secretary of State

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

## Current Principal Place of Business:

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

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: BRUIJNS, MARC  
Address: 750 NE 112 ST  
City-St-Zip: BISCAYNE PARK, FL 33161

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

03/26/2003

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