

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005884

FILED
Jan 23, 2009
Secretary of State

Entity Name: TEAL BLUE, LLC

Current Principal Place of Business:

115 HIRES RD
GEORGETOWN, FL 32139 US

New Principal Place of Business:

121 HIRES RD
GEORGETOWN, FL 32139 US

Current Mailing Address:

P.O. BOX 537
GEORGETOWN, FL 32139 US

New Mailing Address:

FEI Number: 06-1693986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROTHERTON, MARCEILE S
115 HIRES RD
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

BROTHERTON, MARCEILE S
121 HIRES RD
GEORGETOWN, FL 32139 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROTHERTON, MARCEILE S
Address: PO BOX 537
City-St-Zip: GEORGETOWN, FL 32139

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 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: MARCEILE S. BROTHERTON

MGRM

01/23/2009

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