

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042856

Entity Name: TEDDY HOLDINGS, L.L.C.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

Current Mailing Address:

5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

FEI Number: 20-0470194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, BARBARA G ESQUIRE
5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BANKS, BARBARA G ESQUIRE
5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067 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: BARBARA G BANKS

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKS, BARBARA G
Address: 5421 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: WITTICH, DAVID P
Address: 5421 UNIVERSITY DRIVE
City-St-Zip: CORA SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANKS, BARBARA G
Address: 5421 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change () Addition
Name: WITTICH, DAVID P
Address: 5421 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORA SPRINGS, FL 33067

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: BARBARA G BANKS

MGRM

01/19/2009

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