

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042856

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

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

New Mailing Address:

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, SUITE 101
CORAL SPRINGS, FL 33067 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: MGRM
Name: BANKS, BARBARA G
Address: 5421 UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

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

I hereby 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: DAVID P WITTICH

MGRM

04/18/2011

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