

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076415

Entity Name: TEAL PROPERTIES, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

705 TEAL WAY
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

6655 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

Current Mailing Address:

705 TEAL WAY
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

6655 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 US

FEI Number: 26-0127518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGERMAN, DAVID
705 TEAL WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ZIGERMAN, DAVID
6655 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIGERMAN, DAVID
Address: 6655 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: GOLDBERG, STEVEN
Address: 6655 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446 US

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: STEVEN E. GOLDBERG

MGRM

01/13/2010

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