2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097169

Entity Name: TEDDY GO LUCKY, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

718 NW 4TH STREET 222 NORTH FEDERAL HIGHWAY, UNIT 115

BOCA RATON, FL 33486 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

718 NW 4TH STREET 222 NORTH FEDERAL HIGHWAY, UNIT 115

BOCA RATON, FL 33486 DEERFIELD BEACH, FL 33441

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICE OF JORGE L. MONTERO, P.A. 1071 NW 21ST STREET

FORT LAUDERDALE, FL 33311 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition LEIDY, THEODORE S

LEIDY, THEODORE S Address: 718 NW 4TH STREET Address: 222 NORTH FEDERAL HIGHWAY, UNIT 115

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: THEODORE S LEIDY 05/01/2006