## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000097169

Entity Name: TEDDY GO LUCKY, LLC

FILED Jul 03, 2008 Secretary of State

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

222 NORTH FEDERAL HIGHWAY, UNIT 115 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

222 NORTH FEDERAL HIGHWAY, UNIT 115 DEERFIELD BEACH, FL 33441

FEI Number: 20-3559929 FEI Number Applied For ( ) FEI Number Not Applicable ( ) 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. 269 NW 30TH ST SUITE 5 MIAMI, FL 33127 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

Name:LEIDY, THEODORE SName:Address:222 NORTH FEDERAL HIGHWAY, UNIT 115Address:City-St-Zip:DEERFIELD BEACH, FL 33441City-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: THEODORE LEIDY MGR 07/03/2008