

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097169

Entity Name: TEDDY GO LUCKY, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

222 NORTH FEDERAL HIGHWAY
115
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

222 NORTH FEDERAL HIGHWAY
115
DEERFIELD BEACH, FL 33441

FEI Number: 20-3559929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF JORGE L. MONTERO, P.A.
269 NW 30TH ST
SUITE 5
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF JORGE L. MONTERO, P.A.
42625 HIGHWAY 27 NORTH
SUITE C1
DAVENPORT, FL 33837 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: JORGE L. MONTERO P.A.

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIDY, THEODORE S
Address: 222 NORTH FEDERAL HIGHWAY, UNIT 115
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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

04/11/2009

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