

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097169

Entity Name: TEDDY GO LUCKY, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

222 NORTH FEDERAL HIGHWAY
115
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

222 NORTH FEDERAL HIGHWAY
115
DEERFIELD BEACH, FL 33441

New Mailing Address:

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.
42625 HIGHWAY 27 NORTH
SUITE C1
DAVENPORT, FL 33837 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: MGR
Name: LEIDY, THEODORE S
Address: 222 NORTH FEDERAL HIGHWAY, UNIT 115
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THEODORE LEIDY

MGR

01/18/2011

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