

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000121567

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** TEOCALLI PROPERTIES, LLC

**Current Principal Place of Business:**

C/O 7000 W. PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

7910 OLD MARSH ROAD  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

C/O 7000 W. PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

**New Mailing Address:**

7910 OLD MARSH ROAD  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 20-4702128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRIS, STUART R ESQ.  
7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 US

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

MALTBY, JAY S  
7910 OLD MARSH ROAD  
PALM BEACH GARDENS, FL 33418 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: JAY S. MALTBY

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MALTBY, JAY S  
Address: 7910 OLD MARSH RD.  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JAY S. MALTBY

MGR

04/19/2011

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