2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048916

Entity Name: TED HANNA, P.L.

FILED Feb 02, 2009 Secretary of State

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

808 CYPRESS BOULEVARD 902 CYPRESS TERRACE POMPANO BEACH, FL 33069 US

APT # 404

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

902 CYPRESS TERRACE 808 CYPRESS BOULEVARD

POMPANO BEACH, FL 33069 US APT # 404

POMPANO BEACH, FL 33069 US

FEI Number: 20-4868299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANNA, TEDDY J HANNA, TEDDY J 808 CYPRESS BOULEVARD 902 CYPRESS TERRACE

POMPANO BEACH, FL 33069 US APT # 404 POMPANO BEACH, FL 33069 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: 02/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

HANNA, TEDDY J HANNA, TEDDY J Name: Name: Address: 902 CYPRESS TERRACE Address: 808 CYPRESS BOULEVARD, APT # 404 City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: POMPANO BEACH, FL 33069 US

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: TEDDY J. HANNA **MGRM** 02/02/2009