2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072290

Entity Name: TEEPEE GROUP, LLC

FILED Apr 17, 2009 Secretary of State

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

5810 HARBOUR CIRCLE 5706 CAPE HARBOUR DRIVE CAPE CORAL, FL 33914 US

UNIT 509

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

ONE SOUTHEAST THIRD AVENUE SUITE 2130

MIAMI, FL 33131 US

FEI Number: 26-0637620 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:

COPROLITE CORPORATION ONE SOUTHEAST THIRD AVENUE **SUITE 2130** MIAMI, FL 33131 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:

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

GERARD, RONALD GERARD, RONALD Name: Name:

5706 CAPE HARBOUR DRIVE, UNIT 509 Address: 5810 HARBOUR CIRCLE Address:

City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: CAPE CORAL, FL 33914 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: RONALD GERARD **MGRM** 04/17/2009