

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096886

FILED
Apr 17, 2009
Secretary of State

Entity Name: TED E. BEAR DEVELOPMENT LLC

Current Principal Place of Business:

1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1402
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEFEL, JOHN R JR.
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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 () Delete
Name: PARRISH, LAURA A
Address: POST OFFICE BOX 1402
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: MGR () Delete
Name: COPELAND, HOGAN E
Address: POST OFFICE 1402
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES:

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

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: LAURA PARRISH

MGR

04/17/2009

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