

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096886

FILED
Mar 28, 2012
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:

688 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

POST OFFICE BOX 3675
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:

PETROU, PAMELA
688 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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: PAMELA PETROU

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARRISH, LAURA A
Address: POST OFFICE BOX 1402
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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

Title: MGR
Name: PETROU, PAMELA H
Address: P.O. BOX 3675
City-St-Zip: PONTE VEDRA, FL 32004

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: PAMELA PETROU

MGR

03/28/2012

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