

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020574

**FILED
Feb 24, 2011
Secretary of State**

Entity Name: TEAHT II, LLC

Current Principal Place of Business:

8001 SOUTH ORANGE BLOSSOM TRAIL
KIOSK 3-1
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1309 SOUTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-1981364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOTT, JOHN R
1309 SOUTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32901 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: MGRM
Name: BOTT, JOHN R
Address: 1309 SOUTH BABCOCK STREET, SUITE 104
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: GOLDFARB, STAN A
Address: 1309 SOUTH BABCOCK STREET, SUITE 104
City-St-Zip: MELBOURNE, FL 32901

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: JOHN R. BOTT MGRM 02/24/2011

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