

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020574

Entity Name: TEAHT II, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1990 W. NEW HAVEN AVE
SUITE 102
MELBOURNE, FL 32904

Current Mailing Address:

1309 SOUTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32901

New Mailing Address:

1990 W. NEW HAVEN AVE
SUITE 102
MELBOURNE, FL 32904

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:

BOTT, JOHN R
1990 W. NEW HAVEN AVE.
SUITE 102
MELBOURNE, FL 32904 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTT, JOHN R
Address: 1990 W. NEW HAVEN AVE. SUITE 102
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: GOLDFARB, STAN A
Address: 1990 W. NEW HAVEN AVE. SUITE 102
City-St-Zip: MELBOURNE, FL 32904

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

01/12/2012

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