

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054447

FILED
Jan 23, 2011
Secretary of State

Entity Name: TEAL POINTE PROPERTIES LLC

Current Principal Place of Business:

128 TEAL POINTE LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

128 TEAL POINTE LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-2660686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVALL, DAVID H JR
128 TEAL POINTE LANE
PONTE VEDRA BEACH, FL 32082 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: STOVALL, DEBORAH W
Address: 128 TEAL POINTE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: STOVALL, COURTNEY B
Address: 117 1ST AVE APT 3
City-St-Zip: NEW YORK, NY 32082

Title: MGRM
Name: STOVALL, DAVID H III
Address: 430 E14TH ST #4FW
City-St-Zip: NEW YORK, NY 10009

Title: MGRM
Name: STOVALL, NATHAN
Address: 156 2ND AVENUE APT 4C
City-St-Zip: NEW YORK, NY 10003

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: DAVID H STOVALL JR

MR

01/23/2011

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