2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054447

Entity Name: TEAL POINTE PROPERTIES LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 TEAL POINTE LANE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

128 TEAL POINTE LANE PONTE VEDRA BEACH, FL 32082

FEI Number: 27-2660686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOVALL, DAVID H JR 128 TEAL POINTE LANE

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.

iii tile 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 Statues.

SIGNATURE: DAVID H STOVALL JR MR 04/03/2012