

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071203

FILED
Aug 26, 2009
Secretary of State

Entity Name: URBANE RESTAURANT, LLC

Current Principal Place of Business:

115 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

115 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

4208 INMAN CT
FORT WORTH, TX 76109

FEI Number: 26-0518668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOWELS, FELICA L ESQ.
106 EAST COLLEGE AVE., SUITE 1200
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: POLLETT, NELSON B JR.
Address: P.O. BOX 1573
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLLETT, NELSON B JR.
Address: 4208 INMAN CT
City-St-Zip: FORT WORTH, TX 76109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NELSON BRUCE POLLETT JR

MGR

08/26/2009

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