

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000645

FILED
Apr 03, 2009
Secretary of State

Entity Name: URBANEK REALTY HOLDINGS, LTD

Current Principal Place of Business:

1375 GAEWAY BLVD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1375 GAEWAY BLVD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4989668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGLAND, KATHLEEN
1375 GAEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RAGLAND, KATHLEEN
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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:

04/03/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L06000049171
Name: URBANEK MANAGEMENT, LLC
Address: 1375 GAEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDRESS CHANGES ONLY:

Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KATHLEEN RAGLAND

04/03/2009

Electronic Signature of Signing General Partner

Date