

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002139

FILED
Mar 24, 2008
Secretary of State

Entity Name: NEAR-URBAN REAL ESTATE, LLC

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY SUITE 2001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PARKWAY SUITE 2001
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
1515 INTERNATIONAL PARKEAY
SUITE 2100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SOWERS, JOEL C
1515 INTERNATIONAL PARKWAY
SUITE 2001
LAKE MARY, FL 32746 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: JOEL SOWERS

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOWERS, JOEL JR.
Address: 1924 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: SOWERS, JEANNINE
Address: 1924 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL SOWERS

PRES

03/24/2008

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