

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001733

Entity Name: URDG-GP, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 90-0138679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STOTZER, THEODORE R  
C/O SWERDLOW BOCA DEVELOPERS GROUP LLC  
321 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

STOTZER, THEODORE R  
C/O BOCA DEVELOPERS, INC.  
321 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BISCAYNE LANDING, IN, C.  
Address: 2200 NE 443RD STREET STE 100  
City-St-Zip: MIAMI, FL 33181

Title: C ( ) Delete  
Name: STREET, BRIAN  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: COHEN, JAMES H  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P ( ) Delete  
Name: PITTS, OTIS  
Address: 555 N.E. 15TH STREET, SUITE 213  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: SCOTT, JEFFERY  
Address: 2200 N.E. 143 RD STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33181

Title: VP/S ( ) Delete  
Name: STOTZER, THEODORE R  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BISCAYNE HOLDINGS, L, LC  
Address: 2200 NE 143RD STREET STE 100  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: STREET, BRIAN  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

Title: VP (X) Change ( ) Addition  
Name: SCOTT, JEFFERY  
Address: 2200 N.E. 143 RD STREET, SUITE 100  
City-St-Zip: NORTH MIAMI, FL 33181

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: THEODORE R. STOTZER

VP

04/25/2008

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