

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014764

Entity Name: URBAN SPACES, LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

11521 TRUXTON COURT
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11521 TRUXTON COURT
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 84-1639576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A.
50 NORTH LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BOURGEOIS, MARK A
11521 TRUXTON CT
JACKSONVILLE, FL 32223 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: MARK A. BOURGEOIS

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOURGEOIS, MARK A
Address: 11521 TRUSTON CT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR () Change (X) Addition
Name: BOURGEOIS, GAY B
Address: 3518 FAIRGREEN CT
City-St-Zip: DOUGLASVILLE, GA 30135 US

Title: MGR () Change (X) Addition
Name: BARON, JONATHAN
Address: 1282 BELMONTE TER
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK A. BOURGEOIS

PRES

05/03/2004

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