

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007544

FILED
Apr 30, 2009
Secretary of State

Entity Name: URBAN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

421 W. ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1628
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 20-0653478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, RUDOLPH JR.
1850 LONG POND DRIVE
LONGWOOD, FL 32779 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: MGRM () Delete
Name: BUSTIN' LOOSE PRODUCTIONS, INC
Address: P.O. BOX 1968
City-St-Zip: ORLANDO, FL 32802

Title: MGRM () Delete
Name: SMART-WEAR U.S.A., INC.
Address: 421 W. ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

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: RUDOLPH REECE, JR.

MGRM

04/30/2009

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