

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016083

FILED
Mar 23, 2006
Secretary of State

Entity Name: URBAN VENTURES AT LIGHTHOUSE POINT, LLC

Current Principal Place of Business:

200 SOUTH PARK ROAD STE. 456
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 SOUTH PARK ROAD STE. 456
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 84-1639263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HARRIS, JAMES W
Address: 200 SOUTH PARK ROAD STE. 456
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: BURNHAM, ANDREW
Address: 200 SOUTH PARK ROAD STE. 456
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES W. HARRIS

MGR

03/23/2006

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