2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018586

Entity Name: URBAN FLATS (ORLANDO), LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7232 SAND LAKE ROAD 300 S ORANGE AVE STE 200 STE 1525

ORLANDO, FL 32819 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

7232 SAND LAKE ROAD 300 S ORANGE AVE STE 200 STE 1525 ORLANDO, FL 32819 ORLANDO, FL 32801

FEI Number: 20-1003626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARISON, CHARLES R 1414 TROVILLION AVENUE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BONHAM, DONNA S
 Name:
 BONHAM, DONNA S

 Address:
 7232 SAND LAKE ROAD STE 200
 Address:
 300 S ORANGE AVE #1525

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32801

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CRAWFORD, CHAD
 Name:

 Address:
 7232 SAND LAKE ROAD STE 200
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 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: DONNA S BONHAM MGR 03/27/2009