

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018591

Entity Name: URBAN FLATS, L.L.C.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

10353 BURRIS COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1185
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 20-1003666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, DONNA S
10353 BURRIS COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SHELTON & POWER, LLC
13194 US HWY. 301 S.
SUITE 348
RIVERVIEW, FL 33578 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: JASON W POWER

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONHAM, DONNA S
Address: 10353 BURRIS CT.
City-St-Zip: ORLANDO, FL 32836

I hereby 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

04/18/2012

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