

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019269

Entity Name: URBAN SOUTH, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BOULEVARD
SUITE 915
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BOULEVARD
SUITE 915
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ADAMS, JAY M
ONE EAST BROWARD BOULEVARD
SUITE 915
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: ADAMS, JAY M
Address: ONE E. BROWARD BLVD., SUITE 915
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM (X) Delete
Name: HUSBAND, DOUGLAS
Address: ONE E. BROWARD BLVD., SUITE 915
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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 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: JAY ADAMS

MS

01/04/2005

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