

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020863

FILED
May 01, 2005
Secretary of State

Entity Name: URBANTHINK PROJECT, LLC

Current Principal Place of Business:

1052 MONTGOMERY ROAD #137
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1052 MONTGOMERY ROAD #137
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, JENNIFER
1052 MONTGOMERY ROAD #137
ALTAMONTE SPRINGS, FL 32714 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/MEMBERS:

Title: MGR () Delete
Name: MILLER, J.
Address: 1052 MONTGOMERY ROAD #137
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JENNIFER
Address: 1052 MONTGOMERY ROAD #137
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JENNIFER L. MILLER

MGR

05/01/2005

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