

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034854

Entity Name: URBAN FLATS (NY AVE.) LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2384 ROUSE ROAD
ORLANDO, FL 32817

New Principal Place of Business:

10353 BURRIS CT
ORLANDO, FL 32836

Current Mailing Address:

2384 ROUSE ROAD
ORLANDO, FL 32817

New Mailing Address:

10353 BURRIS CT
ORLANDO, FL 32836

FEI Number: 20-1122339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E ESQ
MORAN & SHAMS, P.A.
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARRISON, CHARLES R PA
LAW FIRM OF CHARLES HARRISON P.A
1413 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: CHARLES R. HARRISON

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BONHAM, DONNA S
Address: 10353 BURRIS CT
City-St-Zip: ORLANDO, FL 32836

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: DONNA SUZANNE BONHAM

MM

04/30/2005

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