

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038259

FILED
Apr 27, 2005
Secretary of State

Entity Name: URBAN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1643 MOUNT VERNON ST
ORLANDO, FL 328035509

New Principal Place of Business:

Current Mailing Address:

1643 MOUNT VERNON ST
ORLANDO, FL 328035509

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:

WILDE, GLENN
1643 MOUNT VERNON ST
ORLANDO, FL 328035509 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILDE, GLENN A MGRM
Address: 1643 MT VERNON ST
City-St-Zip: ORLANDO, FL 32803

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: GLENN A WILDE MGRM 04/27/2005

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