2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L04000090075

Entity Name: URT-FL1, LLC

Current Principal Place of Business:

295 GRANDE WAY
NAPLES, FL 34110

New Principal Place of Business:

C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Current Mailing Address:

295 GRANDE WAY
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 111418
NAPLES, FL 34108 US

FEI Number: 34-5113152 **FEI Number Applied For ( )** **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:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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/MANAGERS:

Title: MGRM (X) Delete
Name: UNITED REVOCABLE TRU, ST
Address: P.O. BOX 111419
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Delete
Name: DIMUCCI, ROBERT
Address: P.O. BOX 111418
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: DIMUCCI, AS TRUSTEE, ROBERT
Address: P.O. BOX 111418
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT J. DIMUCCI, AS TRUSTEE MGRM 05/01/2006

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