

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028325

FILED
Jul 12, 2007
Secretary of State

Entity Name: URBAN LAND HOLDINGS, LLC

Current Principal Place of Business:

713 DELANEY AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

713 DELANEY AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2743241 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:

Name and Address of New Registered Agent:

RODGERS, RICHARD A ESQ.
C/O GRAYROBINSON, P.A.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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/MANAGERS:

Title: MGR () Delete
Name: BAKER, KARI D
Address: 713 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BAKER, TIMOTHY R
Address: 713 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: KARI D. BAKER

MGR

07/12/2007

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