

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041211

FILED
Apr 24, 2006
Secretary of State

Entity Name: URBAN DEVELOPMENT & MANAGEMENT LLC

Current Principal Place of Business:

4131 PECAN LANE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4131 PECAN LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-2745813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANTER, RODNEY P
Address: 4131 PECAN LANE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: SHAAK, JOHN C
Address: 53 SPRINGWATER CROSSING
City-St-Zip: NEWNAN, GA 30265

ADDITIONS/CHANGES:

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

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

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: RODNEY P. PANTER

MGRM

04/24/2006

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