

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041211

FILED
Jul 25, 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
SUITE 300
TAMPA, FL 336372087 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 () 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**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: YOUNG, JOHN L
Address: 79 EAST BROAD STREET
City-St-Zip: NEWNAN, GA 30263

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

07/25/2006

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