

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048919

FILED
Jul 05, 2006
Secretary of State

Entity Name: URBAN HOSPITALITY GROUP, LLC

Current Principal Place of Business:

12012 CAPER STREET
ORLANDO, FL 32837

New Principal Place of Business:

8131 VINELAND AVE.
409
ORLANDO, FL 32821

Current Mailing Address:

12012 CAPER STREET
ORLANDO, FL 32837

New Mailing Address:

8131 VINELAND AVE.
409
ORLANDO, FL 32821

FEI Number: **FEI Number Applied For (X)** **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:

HP COMMERCIAL, LLC
8718 WITTENWOOD COVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MACGREGOR, DOUG G
12012 CAPER STREET
ORLANDO, FL 32837 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: DG MACGREGOR

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, WILLIAM J
Address: PO BOX 22808
City-St-Zip: ORLANDO, FL 32830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTRAL FLORIDA REAL, ESTATE HOLDIN G S, LLC
Address: 4630 S. KIRKMAN RD., STE. 174
City-St-Zip: ORLANDO, FL 32811

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: BILL HALL

MGR

07/05/2006

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