

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048919

FILED
Apr 30, 2008
Secretary of State

Entity Name: URBAN HOSPITALITY GROUP, LLC

Current Principal Place of Business:

8131 VINELAND AVE.
409
ORLANDO, FL 32821

New Principal Place of Business:

8131 VINELAND AVE.
240
ORLANDO, FL 32821

Current Mailing Address:

8131 VINELAND AVE.
409
ORLANDO, FL 32821

New Mailing Address:

8131 VINELAND AVE.
240
ORLANDO, FL 32821

FEI Number: 13-4302699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGREGOR, DOUG G
12012 CAPER STREET
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MACGREGOR, DOUG G
8718 WITTENWOOD COVE
ORLANDO, FL 32836 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: DOUG MACGREGOR

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTRAL FLORIDA REAL, ESTATE HOLDIN G S, LLC
Address: 8131 VINELAND AVE., # 240
City-St-Zip: ORLANDO, FL 32821

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: WILLIAM J HALL

MGR

04/30/2008

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