

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056360

Entity Name: URGO ENTERPRISES, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

4836 KINGSTON CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

1639 W. MEMORIAL BLVD.
LAKELAND, FL 33815 FL

Current Mailing Address:

4836 KINGSTON CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

1639 W. MEMORIAL BLVD.
LAKELAND, FL 33815

FEI Number: 20-3865913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URGO, NICK
4836 KINGSTON CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

URGO, NICK J
1639 W. MEMORIAL BLVD.
LAKELAND, FL 33815 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: NICK J. URGO

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URGO, NICK J
Address: OLD STONES, BANBURY STREET
City-St-Zip: KINETON, WARWICK, UK CV35 0JS

Title: MGRM () Delete
Name: URGO, TRACEY A
Address: OLD STONES, BANBURY STREET
City-St-Zip: KINETON, WARWICK, UK CV35 0JS

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URGO, NICK J
Address: 1639 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: MGRM (X) Change () Addition
Name: URGO, TRACEY A
Address: 1639 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

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: NICK J. URGO

MGRM

01/16/2006

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