2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OR

May 06, 2008 8:00 am Secretary of State DOCUMENT # L05000056360 1. Entity Name 05-06-2008 90004 018 ***138.75 URGO ENTERPRISES, LLC Principal Place of Business Mailing Address 1639 W. MEMORIAL BLVD. 1639 W. MEMORIAL BLVD. LAKELAND FL 33815 LAKELAND FL 33815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 20-3865913 City & State City & State Applied For 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name URGO, NICK J Street Address (P.O. Box Number is Not Acceptable) 1639 W. MEMORIAL BLVD. LAKELAND FL 33815 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remarkling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. **MGRM** TITLE Change Addition TITLE Deleta NAME URGO, NICK J NAME STREET ADDRESS STREET ADDRESS 1639 W. MEMORIAL BLVD. CITY-ST-ZIP LAKELAND FL 33815 CITY-ST-7IP ☐ Delete ☐ Change Addition MGRM HILE TITLE URGO, TRACEY A NAME NAME STREET ADDRESS STREET ADDRESS 1639 W. MEMORIAL BLVD. CITY-ST-ZIP LAKELAND FL 33815 CITY-ST-ZiP Change ☐ Addition ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete TITLE Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED