

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056360

FILED
Apr 24, 2009
Secretary of State

Entity Name: URGO ENTERPRISES, LLC

Current Principal Place of Business:

1639 W. MEMORIAL BLVD.
LAKELAND, FL 33815 FL

New Principal Place of Business:

127 NORTH LAKE PARKER AVENUE
LAKELAND, FL 33801 FL

Current Mailing Address:

1639 W. MEMORIAL BLVD.
LAKELAND, FL 33815

New Mailing Address:

127 NORTH LAKE PARKER AVENUE
LAKELAND, FL 33801

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 J
1639 W. MEMORIAL BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

URGO, NICK J
127 NORTH LAKE PARKER AVENUE
LAKELAND, FL 33801 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 URGO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URGO, NICK J
Address: 127 NORTH LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM (X) Change () Addition
Name: URGO, TRACEY A
Address: 127 NORTH LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL 33801

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: NICK URGO

MGMR

04/24/2009

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