

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073021

FILED
Jul 03, 2006
Secretary of State

Entity Name: URBAN CULINARY CUISINE, LLC

Current Principal Place of Business:

10314 VENITIA REAL AVE.
204
TAMPA, FL 33647 US

Current Mailing Address:

10314 VENITIA REAL AVE.
204
TAMPA, FL 33647 US

New Principal Place of Business:

121 BRUCE B. DOWNS BLVD.
PMB 134
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

121 BRUCE B. DOWNS BLVD.
PMB 134
WESLEY CHAPEL, FL 33543 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAXTON, JOHN E
Address: 10314 VENITIA REAL AVE. 204
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: SHORT-SAXTON, ROSE
Address: 10314 VENITIA REAL AVE. 204
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAXTON, JOHN E
Address: 8356 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: SHORT-SAXTON, ROSE M
Address: 8356 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: ROSE M. SHORT-SAXTON

MGRM

07/03/2006

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