2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073021

Entity Name: URBAN CULINARY CUISINE, LLC

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 BRUCE B. DOWNS BLVD. 1221 BRUCE B. DOWNS BLVD.

PMB 134 PMB 134

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

121 BRUCE B. DOWNS BLVD. 1221 BRUCE B. DOWNS BLVD.

PMB 134 PMB 134

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33543 US

FEI Number: 20-8595589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

SAXTON, JOHN E SAXTON, JOHN E Name: Name: Address: 8356 DUNHAM STATION DRIVE Address: 8369 DUNHAM STATION DRIVE

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHORT-SAXTON, ROSE M Name: SHORT-SAXTON, ROSE M Address: 8356 DUNHAM STATION DRIVE Address: 8369 DUNHAM STATION DRIVE City-St-Zip: TAMPA, FL 33647 US 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** 04/21/2007