

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081135

FILED
Apr 28, 2010
Secretary of State

Entity Name: URBANCIK PROPERTIES, L.L.C.

Current Principal Place of Business:

31 CYGNET DR.
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

31 CYGNET DR.
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEN, SCOTT
245 COUNTRY CIRCLE DR. W.
PORT ORANGE, FL 32128 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
Name: URBANCIK, JOHN
Address: 31 CYGNET DR.
City-St-Zip: SMITHTOWN, NY 11787

Title: MGR
Name: PICCONE, ANN
Address: 10 METZER RD.
City-St-Zip: LAKE RONKONKOMA, NY 11779

I hereby 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: JOHN URBANCIK

MEMB

04/28/2010

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