

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081336

FILED
Mar 05, 2008
Secretary of State

Entity Name: URBAN BLU II, LLC

Current Principal Place of Business:

40 POWDER SPRINGS ST.
MARIETTA, GA 30064

New Principal Place of Business:

Current Mailing Address:

40 POWDER SPRINGS ST.
MARIETTA, GA 30064

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:

BARLOGA, SCOTT B
220 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

HUGHES, J. ROBERT
220 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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: J. ROBERT HUGHES

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINCHEW, THURMAN K JR.
Address: 40 POWDER SPRINGS ST.
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THURMAN K MINCHEW JR.

MGR

03/05/2008

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