

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097920

FILED
Jan 25, 2006
Secretary of State

Entity Name: URBAN REDEVELOPMENT GROUP (ORLANDO), LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146 US

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 251
CORAL GABLES, FL 33146 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICOLAS J. WATKINS, P.A.
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GIBSON, FORD
Address: 1500 SAN REMO AVENUE, SUITE 251
City-St-Zip: CORAL GABLES, FL 33146

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: FORD GIBSON

MGR

01/25/2006

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