

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105898

Entity Name: URBANDIGGS LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

35 CARIBBEAN WAY
PONCE INLET, FL 32176

New Principal Place of Business:

35 CARIBBEAN WAY
PONCE INLET, FL 32127

Current Mailing Address:

35 CARIBBEAN WAY
PONCE INLET, FL 32176

New Mailing Address:

35 CARIBBEAN WAY
PONCE INLET, FL 32127

FEI Number: 80-0092074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KWIATKOUSKI, DAVID J
35 CARIBBEAN WAY
PONCE INLET, FL 32176 US

Name and Address of New Registered Agent:

KWIATKOUSKI, DAVID J
35 CARIBBEAN WAY
PONCE INLET, FL 32127 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KWIATKOUSKI, SHELLY A
Address: 285 S. HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: KWIATKOUSKI, DAVID J
Address: 35 CARIBBEAN WAY
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM () Delete
Name: KWIATKOUSKI, DAVID M
Address: 26630 SHADOW WOOD DR
City-St-Zip: RANCHO PALOS VERDES, CA 90275

ADDITIONS/CHANGES:

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

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

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

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: DAVID J KWIATKOUSKI

PRES

02/14/2006

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