2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# L05000105898

Entity Name: URBANDIGGS LLC

Current Principal Place of Business:

35 CARIBBEAN WAY
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

35 CARIBBEAN WAY
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 80-0092074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KWIATKOUSKI, DAVID J
35 CARIBBEAN WAY
PONCE INLET, FL 32127 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	( ) 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	(X) 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 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 MGRM 03/14/2008

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