2007 LIMITED LIABILITY COMPANY

Jan 08, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000109204 01-08-2007 90208 001 ****55.00 URBÁN TECHNICS LLC Mailing Address vvuvvuvuPrincipal Place of Business 1360 SE 21ST STREET 1360 SE 21ST STREET OKEECHOBEE, FL 34974-2409 OKEECHOBEE, FL 34974-2409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-2048150 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Change ☐ Addition ☐ Delete TITLE TITLE CHAMBERLAIN, JOHN RICHARD B NAME STREET ADDRESS 1360 SE 21ST STREET STREET ADDRESS OKEECHOBEE, FL 349742409 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ecleiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: TOHN R.B. CHAMBERLAIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED