

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109204

Entity Name: URBAN TECHNICS LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1360 SE 21ST STREET
OKEECHOBEE, FL 349742409

New Principal Place of Business:

1414 S. PARROTT AVENUE #125
OKEECHOBEE, FL 34974

Current Mailing Address:

1360 SE 21ST STREET
OKEECHOBEE, FL 349742409

New Mailing Address:

1414 S. PARROTT AVENUE #125
OKEECHOBEE, FL 34974

FEI Number: 20-2048150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CHAMBERLAIN, JOHN RICHARD B
Address: 1360 SE 21ST STREET
City-St-Zip: OKEECHOBEE, FL 349742409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMBERLAIN, JOHN RICHARD B
Address: 4417 AVOCADO STREET
City-St-Zip: LOS ANGELES, CA 90027

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: J R B CHAMBERLAIN

MGRM

01/09/2009

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