

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116122

Entity Name: H&P URBANEK, LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431

## Current Mailing Address:

1375 GATEWAY BLVD  
SUITE 209A  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33487 US

FEI Number: 20-3964857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URBANEK, AUGUST  
1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

URBANEK, AUGUST  
4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431 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: AUGUST URBANEK

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: URBANEK, AUGUST  
Address: 1375 GATEWAY BLVD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM ( ) Delete  
Name: URBANEK, STEPHEN  
Address: 1321 NE 42ND AVE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: URBANEK, AUGUST  
Address: 4301 N OCEAN BLVD PH3A  
City-St-Zip: BOCA RATON, FL 33431 US

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: AUGUST URBANEK

MGRM

04/16/2009

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