

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020098

Entity Name: UDIE HOLDINGS, LLC

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

1423 S.W. 10TH STREET, UNIT 1-A
CAPE CORAL, FL 33990

New Principal Place of Business:

1423 S.E. 10TH STREET, UNIT 1-A
CAPE CORAL, FL 33990

Current Mailing Address:

1423 S.W. 10TH STREET, UNIT 1-A
CAPE CORAL, FL 33990

New Mailing Address:

1423 S.E. 10TH STREET, UNIT 1-A
CAPE CORAL, FL 33990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVENUE SOUTH, SUITE 207
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMINOV, URI
Address: 1423 S.W. 10TH STREET, UNIT 1-A
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMINOV, URI
Address: 1423 S.E. 10TH STREET, UNIT 1-A
City-St-Zip: CAPE CORAL, FL 33990

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: URI AMINOV

MGR

05/06/2007

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