2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036042

FILED
Jan 24, 2007
Secretary of State

Entity Name: URBAN FLATS (HEATHROW), LLC

Current Principal Place of Business:

601 NORTH NEW YORK AVE., SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

601 NORTH NEW YORK AVE., SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4744183 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVE.
WINTER PARK, FL 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: BONHAM, DONNA S
Address: 601 N NEW YORK AVE STE 201
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM ( ) Change (X) Addition
Name: BARKETT, RUSSELL
Address: 601 N NEW YORK AVE STE 201
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL BARKETT MGRM 01/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date