

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041025

FILED
May 01, 2007
Secretary of State

Entity Name: URBAN EDGE MACDILL, LLC

Current Principal Place of Business:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606

New Mailing Address:

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:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD., SUITE 3000
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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:

05/01/2007

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: MGRM () Change (X) Addition
Name: PREVATT, MYRON C III
Address: 511 S. WESTLAND AVE., #16
City-St-Zip: TAMPA, FL 33606

Title: D () Change (X) Addition
Name: VERSAGGI, RUSSELL S
Address: 511 S. WESTLAND AVE., #16
City-St-Zip: TAMPA, FL 33606

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: MYRON C PREVATT III

MGRM

05/01/2007

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