

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063319

FILED
May 13, 2009
Secretary of State

Entity Name: URBAN TECTONIC DESIGN STUDIO, LLC

Current Principal Place of Business:

6118 S. ELKINS AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

6118 S. ELKINS AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-5092257 FEI Number Applied For () FEI Number Not Applicable () 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: OSBORNE III, J. WESLEY III
Address: 6118 S. ELKINS AVE.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: LARSEN, CHRIS
Address: 6118 S. ELKINS AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OSBORNE, DIANNE
Address: 6118 S. ELKINS AVE.
City-St-Zip: TAMPA, FL 33611

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: WESLEY OSBORNE

D

05/13/2009

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