

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067013

FILED
Mar 27, 2009
Secretary of State

Entity Name: URBAN FLATS (LADY LAKE), LLC

Current Principal Place of Business:

7232 SAND LAKE ROAD
STE 200
ORLANDO, FL 32819

New Principal Place of Business:

1018 CANAL ST
THE VILLAGES, FL 32162

Current Mailing Address:

7232 SAND LAKE ROAD
STE 200
ORLANDO, FL 32819

New Mailing Address:

300 S ORANGE AVE
1525
ORLANDO, FL 32801

FEI Number: 20-5306068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVENUE
WINTER PARK, FL 32789 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: MGR () Delete
Name: BONHAM, DONNA S
Address: 7232 SAND LAKE ROAD STE 200
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete
Name: CRAWFORD, CHAD
Address: 7232 SAND LAKE ROAD STE 200
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONHAM, DONNA S
Address: 300 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: DONNA S BONHAM

MGR

03/27/2009

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