

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080453

FILED
Jul 05, 2007
Secretary of State

Entity Name: URBACH CO., LLC

Current Principal Place of Business:

1808 NW 13TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1808 NW 13TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 20-5380600 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:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: MGR () Delete
Name: KELLY, STEVEN P
Address: 1808 NW 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

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: STEVEN P. KELLY

MGR

07/05/2007

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