

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080453

Entity Name: URBACH CO., LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1808 NW 13TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

1808 NW 13TH TERRACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

1808 NW 13TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

1808 NW 13TH TERRACE
CAPE CORAL, FL 33993 US

FEI Number: 20-5380600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, STEVEN P
Address: 1808 NW 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

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

04/24/2008

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