

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123159

Entity Name: URBAN SYSTEMS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2440 26TH AVE. S.
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2440 26TH AVE. S.
ST. PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 42-1719572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUKNIGHT, MACK M JR.
2440 26TH AVE. S.
ST. PETERSBURG, FL FL 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: MGRM () Delete
Name: KING, BRODERICK
Address: 2440 26 AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: MGRM () Delete
Name: BAUKNIGHT, MACK M JR.
Address: 2440 26 AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: MGR () Delete
Name: BUSH, VINCENT
Address: 3151 17 AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: MGR () Delete
Name: BAUKNIGHT, WALTER
Address: 1009 6TH AVE.
City-St-Zip: AUGUSTA, GA 30901 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: KING, BRODERICK
Address: 2440 26 AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: P (X) Change () Addition
Name: BAUKNIGHT, MACK M JR.
Address: 2440 26 AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

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

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: BRODERICK KING

VP

04/26/2007

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