

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123159

Entity Name: URBAN SYSTEMS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2047 25TH STREET S.
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2440 26TH AVE S.
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 42-1719572 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:

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

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

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KING, BRODERICK
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:

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

P

05/01/2008

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