

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038928

FILED
Mar 14, 2008
Secretary of State

Entity Name: URBAN COAST, LLC

Current Principal Place of Business:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756

New Principal Place of Business:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

Current Mailing Address:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756

New Mailing Address:

647 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

FEI Number: 20-8410961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZENBY, SOOSIE L
6 BELLEVIEW BOULEVARD #208
BELLEAIR, FL 33756 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: LAZENBY, SOOSIE L
Address: 6 BELLEVIEW BOULEVARD #208
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAZENBY, SOOSIE L
Address: 6 BELLEVIEW BOULEVARD #208
City-St-Zip: BELLEAIR, FL 33756 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: SOOSIE L. LAZENBY

MGRM

03/14/2008

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