

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054135

FILED
Jan 21, 2008
Secretary of State

Entity Name: NEW URBAN TRUST COMPANY, LLC

Current Principal Place of Business:

12724 LANGSTAFF DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

12524 ALDERSHOT LANE
WINDERMERE, FL 34786

Current Mailing Address:

PO BOX 470895
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-0219139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, ADAM
12724 LANGSTAFF DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PARISH, ADAM
12524 ALDERSHOT LANE
WINDERMERE, FL 34786 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: ADAM PARISH

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARISH, ADAM
Address: 12724 LANGSTAFF DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARISH, ADAM
Address: 12524 ALDERSHOT LANE
City-St-Zip: WINDERMERE, FL 34786

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: ADAM PARISH

MRGM

01/21/2008

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