

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057939

FILED
Apr 16, 2010
Secretary of State

Entity Name: URBAN PARTNERS CONSTRUCTION, LLC

Current Principal Place of Business:

320 NORTH 1ST STREET
STE 608
JACKSONVILLE, FL 32250

New Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
STE 103
JACKSONVILLE, FL 32224

Current Mailing Address:

320 NORTH 1ST STREET
STE 608
JACKSONVILLE, FL 32250

New Mailing Address:

4230 PABLO PROFESSIONAL COURT
STE 103
JACKSONVILLE, FL 32224

FEI Number: 26-0280159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDMUNDO E
320 NORTH 1ST STREET
STE 608
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

GONZALEZ, EDMUNDO E
4230 PABLO PROFESSIONAL COURT
STE 103
JACKSONVILLE, FL 32224 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPG HOLDINGS, INC.
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: UPG INVESTMENTS, INC.
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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: EDMUNDO GONZALEZ

MGM

04/16/2010

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