

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071203

FILED
Aug 26, 2009
Secretary of State

Entity Name: URBANE RESTAURANT, LLC

Current Principal Place of Business:

115 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

115 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

4208 INMAN CT
FORT WORTH, TX 76109

FEI Number: 26-0518668 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:

NOWELS, FELICA L ESQ.
106 EAST COLLEGE AVE., SUITE 1200
TALLAHASSEE, FL 32301 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: POLLETT, NELSON B JR.
Address: P.O. BOX 1573
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLLETT, NELSON B JR.
Address: 4208 INMAN CT
City-St-Zip: FORT WORTH, TX 76109

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: NELSON BRUCE POLLETT JR

MGR

08/26/2009

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