

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099247

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Entity Name:** URBAN BUILDING & DEVELOPMENT LLC

**Current Principal Place of Business:**

1757 MALON BAY DRIVE  
ORLANDO, FL 32828 US

**New Principal Place of Business:**

6246 ENGRAM ROAD  
NEW SMYRNA BEACH, FL 32169 US

**Current Mailing Address:**

1757 MALON BAY DRIVE  
ORLANDO, FL 32828 US

**New Mailing Address:**

P O BOX 950400  
LAKE MARY, FL 32795 US

FEI Number: 26-0761337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JUSTICE, FRANKLIN B  
1757 MALON BAY DRIVE  
ORLANDO, FL 32828 US

**Name and Address of New Registered Agent:**

HENDRIX, ANN R  
6246 ENGRAM ROAD  
NEW SMYRNA BEACH, FL 32169 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: ANN R. HENDRIX

03/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JUSTICE, FRANKLIN B  
Address: 1757 MALON BAY DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM ( ) Delete  
Name: HENDRIX, MARTIN L  
Address: 6246 ENGRAM ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HENDRIX, ANN R  
Address: 6246 ENGRAM ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: MARTIN L. HENDRIX

MGRM

03/18/2009

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