

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000000671

FILED
May 06, 2009
Secretary of State**Entity Name:** URBAN LIVING TAMPA, LLC**Current Principal Place of Business:**101 N 12TH ST
SUITE 102
TAMPA, FL 33602 US**New Principal Place of Business:****Current Mailing Address:**101 N 12TH ST
SUITE 102
TAMPA, FL 33602 US**New Mailing Address:**3211 GRANADA STREET WEST
TAMPA, FL 33629 US**FEI Number:** 26-1664246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEEKS, MARVIN
101 N 12TH ST
SUITE 102
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**DEL VILLAR, PATRICIA V
101 N 12TH ST
SUITE 102
TAMPA, FL 33602 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: PATRICIA V DEL VILLAR

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MEEKS, MARVIN
Address: 101 N 12TH ST
City-St-Zip: TAMPA, FL 33602 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: DEL VILLAR, PATRICIA V
Address: 3211 GRANADA STREET WEST
City-St-Zip: TAMPA, FL 33629 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: PATRICIA V DEL VILLAR

MGRM

05/06/2009

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