

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000000671

FILED
Jun 08, 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:**3211 GRANADA STREET WEST
TAMPA, FL 33629 US**New Mailing Address:**101 N 12TH ST
SUITE 102
TAMPA, FL 33602 US**FEI Number:** 26-1664246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEL VILLAR, PATRICIA V
101 N 12TH ST
SUITE 102
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**MEEKS, MARVIN G
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: MARVIN MEEKS

06/08/2009

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: MGRM (X) Delete
Name: DEL VILLAR, PATRICIA V
Address: 3211 GRANADA STREET WEST
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANNEY, COREY
Address: 101 N 12TH ST
City-St-Zip: TAMPA, FL 33602 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: COREY JANNEY

MGR

06/08/2009

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