2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000671

Entity Name: URBAN LIVING TAMPA BAY, LLC

US

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 N 12TH ST SUITE 102

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

101 N 12TH ST SUITE 102 TAMPA, FL 33602

FEI Number: 26-1664246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JANNEY, COREY Address: 8101 27TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33710 US

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 Statues.

SIGNATURE: COREY JANNEY MGR 03/02/2010