

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006082

FILED
Apr 09, 2009
Secretary of State

Entity Name: URBAN INFILL CONSTRUCTION, LLC.

Current Principal Place of Business:

4159 BARRANCAS AVENUE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4159 BARRANCAS AVENUE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 26-1768193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, IVAN
6088 BERRYHILL RD
MILTON, FL 32570 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: MGRM () Delete
Name: URBAN INFILL CORPORATION
Address: 4159 BARRANCAS AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: MGR () Delete
Name: CLAY'S CONSTRUCTION AND DEVELOPMENT, INC
Address: 105 PEAR TREE LANE
City-St-Zip: THOMASVILLE, GA 31757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. VAIL, PRES-URBAN INFILL CORP

MGRM

04/09/2009

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