2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017649

Entity Name: URBAN DREAMS, LLC

FILED May 01, 2009 Secretary of State

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

108 CAROLINA LAKE DR

DAYTONA, FL 32114

2031 ALMOND STREET

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

108 CAROLINA LAKE DR 2031 ALMOND STREET DAYTONA, FL 32114 ORANGE CITY, FL 32763

FEI Number: 80-0150877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEWIS, MARLON
1052 LOTUS COVE CT
2031 ALMOND STREET
741
ORANGE CITY, FL 32763 US

ALTAMONTE SPRINGS, FL 32714 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.

ADDITIONS/CHANGES:

SIGNATURE: JONATHAN DANIELS 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 DANIELS, JONATHAN
 Name:
 DANIELS, JONATHAN M CEO

 Address:
 108 CAROLINA LAKE DR - # 206
 Address:
 2031 ALMOND STREET

City-St-Zip: DAYTONA, FL 32114 City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEWIS, MARLON
 Name:

 Address:
 1052 LOTUS COVE CT - # 741
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 BRYON, CLEON M

 Address:
 Address:
 23 ALPINE STREET

 City-St-Zip:
 City-St-Zip:
 ROXBURY, MA 02119

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: JONATHAN DANIELS MGRN 05/01/2009