2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039384

Entity Name: URBAN GREEN STUDIO, PLLC

FILED Apr 23, 2009 Secretary of State

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

1263 HERNANDO STREET NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

1263 HERNANDO STREET NAPLES, FL 34103 US

FEI Number: 26-2445485 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:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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: ADDITIONS/CHANGES:

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

 Name:
 FENDRICK, DÁNA
 Name:
 FENDRICK, DÁYNA L

 Address:
 1263 HERNANDO STREET
 Address:
 1263 HERNANDO STREET

 City-St-Zip:
 NAPLES, FL 34103 US
 City-St-Zip:
 NAPLES, FL 34103 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: DAYNA L. FENDRICK MGRM 04/23/2009