2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052355

Entity Name: URBAN PROMISE, LLC

FILED Apr 19, 2011 Secretary of State

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

3740 ST JOHNS BLUFF RD S 9086 CYPRESS GREEN DRIVE JACKSONVILLE, FL 32256 US

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

3740 ST JOHNS BLUFF RD S 9086 CYPRESS GREEN DRIVE JACKSONVILLE, FL 32256 US

JACKSONVILLE, FL 32224 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ODYSSEY LLC
3740 ST JOHNS BLUFF RD S
8 EILEEN BLOCKER
9086 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 US

JACKSONVILLE, FL 32224 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: EILEEN BLOCKER 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EILEEN BLOCKER

Address: 9086 CYPRESS GREEN DRIVE City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR

Name: CYPRESS PARTNERS OF JACKSONVILLE, LLC

Address: 9086 CYPRESS GREEN DRIVE City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR

Name: JAX. URBAN LEAGUE ECON. AND COMM. DEV. FDN

Address: 903 WEST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32204 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: EILEEN BLOCKER MGR 04/19/2011