2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015496

Entity Name: URBAN POLICY GROUP LLC

FILED May 01, 2010 Secretary of State

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

1815 OLEVIA STREET JACKSONVILLE, FL 322073437

Current Mailing Address: New Mailing Address:

1815 OLEVIA STREET JACKSONVILLE, FL 322073437

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

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:

BARCELO, BRUCE E BARCELO, BRUCE E 1815 OLEVIA STREET 1815 OLEVIA STREET

JACKSONVILLE, FL, FL 322073437 US JACKSONVILLE, FL 322073437 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARCELO, BRUCE E Address: 1815 OLEVIA STREET

City-St-Zip: JACKSONVILLE, FL 322073437 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: BRUCE E. BARCELO MGR 05/01/2010