

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073871

FILED
Jan 12, 2010
Secretary of State

Entity Name: URBAN TRAFFIC ACCESSORIES, LLC

Current Principal Place of Business:

1321 MONITOR AVENUE
ORLANDO, FL 32818

New Principal Place of Business:

8137 ANISE GROVE LANE
APT.# F
ORLANDO, FL 32818

Current Mailing Address:

P.O BOX 552136
ORLANDO, FL 32855

New Mailing Address:

FEI Number: 27-0579708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLIN, TERENCE T
1321 MONITOR AVENUE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

TOMLIN, TERENCE T
8137 ANISE GROVE LANE
APT.# F
ORLANDO, FL 32818 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

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOMLIN, TERENCE T
Address: P.O BOX 552136
City-St-Zip: ORLANDO, FL 32855 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 Statutes.

SIGNATURE: TERENCE T. TOMLIN

MGR

01/12/2010

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