2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# L10000001427

Entity Name: URBAN WOOD DESIGN LLC

Current Principal Place of Business:

1105 53RD COURT SOUTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1105 53RD COURT SOUTH
WEST PALM BEACH, FL 33407

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARRY, STEPHEN G
525 OKEECHOBEE BLVD
SUITE 990
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: URBAN, KARL J
Address: 2019 PINE DRIVE
City-St-Zip: LANTANA, FL 33462

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: KARL URBAN MGRM 01/12/2011

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