

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118444

FILED
Sep 18, 2012
Secretary of State

Entity Name: URBAN HOUSE LLC

Current Principal Place of Business:

3929 CHAUCER LN
SARASOTA, FL 34241

New Principal Place of Business:

5032 TREKELL ST
NORTH PORT, FL 34287

Current Mailing Address:

3929 CHAUCER LN
SARASOTA, FL 34241

New Mailing Address:

5032 TREKELL ST
NORTH PORT, FL 3287

FEI Number: 27-4012030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTELSEN, DEANE E III
3929 CHAUCER LN
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BERTELSEN, DEANE E III
5032 TREKELL ST
NORTH PORT, FL 34287 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: DEANE E BERTELSEN III

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTELSEN, DEANE E III
Address: 5032 TREKELL ST.
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM
Name: MIDDLETON, PETER K
Address: 3583 RODERIGO AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: DEANE E BERTELSEN III

MGRM

09/18/2012

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