

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114805

Entity Name: URGI LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

115 TIDECREST PARKWAY
3301
PONTE VEDRA BEACH, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

115 TIDECREST PARKWAY
3301
PONTE VEDRA BEACH, FL 32081 US

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:

SHAW, TIMOTHY A
115 TIDECREST PARKWAY
3301
PONTE VEDRA BEACH, FL 32081 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: SHAW, TIMOTHY A
Address: 115 TIDECREST PARKWAY, #3301
City-St-Zip: PONTE VEDRA BEACH, FL 32081 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: TIMOTHY SHAW

MGMR

04/26/2012

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