2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000316

Entity Name: URBAN TRUST, L.C.

FILED Apr 23, 2007 Secretary of State

04/23/2007

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

1904 SAN MARCO BLVD. SUITE 3

JACKSONVILLE, FL 322073236

Current Mailing Address: New Mailing Address:

1904 SAN MARCO BLVD. SUITE 3 JACKSONVILLE, FL 322073236

FEI Number: 59-3349860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW MARTIN HAM

1904 SAN MARCO BLVD.

SUITE 3

HAM, ANDREW M MGR.

1904 SAN MARCO BLVD.

SUITE 3

JACKSONVILLE, FL 322073236 US JACKSONVILLE, FL 322073236 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: ANDREW MARTIN HAM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAM, ANDREW M
 Name:

 Address:
 1904 SAN MARCO BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322073236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW MARTIN HAM MGR 04/23/2007