

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000490

FILED
Aug 19, 2004
Secretary of State

Entity Name: URBROCO, L.L.C.

Current Principal Place of Business:

6685 ROXBURY LANE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6685 ROXBURY LANE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0891877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, ROBERT D. W II, ESQ
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: URBAN, WILLIAM K
Address: 6685 ROXBURY LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: URBAN, DON A
Address: 6973 NATIONAL ROAD
City-St-Zip: ZANESVILLE, OH 43701

Title: MGRM () Delete
Name: URBAN, RONALD L
Address: P.O. BOX 1166
City-St-Zip: TOAS, NM 87571

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM K. URBAN

MGRM

08/19/2004

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