2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001959

Entity Name: URBAN HABITAT GROUP, LLC

FILED Apr 13, 2007 Secretary of State

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

734 RENSHAW AVENUE 231 SOMERSET BRIDGE ROAD CLAWSON, MI 48017

UNIT 2111

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

231 SOMERSET BRIDGE RD. **UNIT 2111** SANTA ROSA BEACH, FL 32459

FEI Number: 16-1691730 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:

LEE, LORETTA LOBBESTAEL, LOREN 1620 BOWMANS TRAIL 231 SOMERSET BRIDGE ROAD LAKELAND, FL 33809 US **UNIT 2111**

SANTA ROSA BEACH, FL 32459 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: LOREN J. LOBBESTAEL 04/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

LOBBESTAEL, LOREN LOBBESTAEL, LOREN Name: Name: Address: 734 RENSHAW AVENUE Address: 231 SOMERSET BRIDGE ROAD, UNIT 2111

City-St-Zip: CLAWSON, MI 48017 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LOBBESTAEL, DUANE Name: LOBBESTAEL, DUANE Address: 3421 HADLEY RD Address: 3421 SOUTH HADLEY RD City-St-Zip: ORTANVILLE, MI 48462 City-St-Zip: ORTONVILLE, MI 48462

I hereby certify that the information supplied with this filing does not qualify for the 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: LOREN J. LOBBESTAEL **MGRM** 04/13/2007