

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000002215

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: AZURE, L.L.C.

Current Principal Place of Business:

167 COVE AT SEVENTEEN
DESTIN, FL 32550 US

New Principal Place of Business:

1848 E. CO. HWY. 30A
UNIT #20
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

167 COVE AT SEVENTEEN
DESTIN, FL 32550 US

New Mailing Address:

1848 E. CO. HWY. 30A
UNIT #20
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3635543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAINBACK, ROBERT D
167 COVE AT SEVENTEEN
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

STAINBACK, ROBERT D
1848 E. CO. HWY. 30A
UNIT #20
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:

01/10/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STAINBACK, ROBERT D
Address: 167 COVE AT SEVENTEEN
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: LAMARCHE, JUDITH A
Address: 167 COVE AT SEVENTEEN
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAINBACK, ROBERT D
Address: 1848 E. CO. HWY. 30A UNIT #20
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: LAMARCHE, JUDITH A
Address: 1848 E. CO. HWY. 30A UNIT #20
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: ROBERT D. STAINBACK

DR.

01/10/2002

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