2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002215

Entity Name: AZURE, L.L.C.

Address:

City-St-Zip:

1806 ONE BEACH CLUB DRIVE

SANDESTIN, FL 32550 US

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1806 ONE BEACH CLUB DRIVE SANDESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** 1806 ONE BEACH CLUB DRIVE SANDESTIN, FL 32550 US FEI Number: 59-3635543 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: STAINBACK, ROBERT D DR. 1806 ONE BÉACH CLUB DRIVE SANDESTIN, FL 32550 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LAMARCHE, JUDITH A DR. Name: Name: Address: 1806 ONE BEACH CLUB DRIVE Address: City-St-Zip: SANDESTIN, FL 32550 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STAINBACK, ROBERT D DR. Name:

Address:

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: ROBERT D. STAINBACK MGRM 01/18/2009