2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000366

Entity Name: AZURE BEACH DEVELOPMENT, LTD.

FILED Mar 19, 2009 Secretary of State

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

9380 COLLINS AVENUE SUITE 1 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9380 COLLINS AVENUE SUITE 1 SURFSIDE, FL 33154

FEI Number: 65-1088100 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:

COLTRANE, SILVIA MANAGER
9380 COLLINS AVENUE
9380 COLTRANE, SILVIA MANAGER
9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154 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.

in the otate of Florida.

SIGNATURE: 03/19/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000003912

Name: AZURE HOLDINGS, LLC

 Address:
 9380 COLLINS AVENUE, SUITE 1
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SILVIA COLTRANE MGR 03/19/2009