

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002215

FILED
Jan 08, 2004
Secretary of State

Entity Name: AZURE, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550 US

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

STAINBACK, ROBERT D DR.
1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550 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: ROBERT D. STAINBACK

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMARCHE, JUDITH A DR.
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: SANDESTIN, FL 32550 US

Title: MGRM (X) Change () Addition
Name: STAINBACK, ROBERT D DR.
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: SANDESTIN, FL 32550 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.

01/08/2004

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