

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002215

Entity Name: AZURE, L.L.C.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550 US

New Principal Place of Business:

1 BEACH CLUB DRIVE
#1806
MIRAMAR, FL 32550 US

Current Mailing Address:

1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550 US

New Mailing Address:

1 BEACH CLUB DRIVE
#1806
MIRAMAR, 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 DR.
1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

STAINBACK, ROBERT D DR.
1 BEACH CLUB DRIVE
#1806
MIRAMAR BEACH, 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:

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMARCHE, JUDITH A DR.
Address: 1 BEACH CLUB DRIVE #1806
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: STAINBACK, ROBERT D DR.
Address: 1 BEACH CLUB DRIVE #1806
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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.

04/11/2010

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