

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008842

FILED
Apr 04, 2005
Secretary of State

Entity Name: AZURE PROPERTIES OF THE TREASURE COAST, LLC

Current Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD.
SUITE 302
STUART, FL 34996

New Principal Place of Business:

3500 SW CORPORATE PARKWAY.
PALM CITY, FL 34990

Current Mailing Address:

1000 SE MONTEREY COMMONS BLVD.
SUITE 302
STUART, FL 34996

New Mailing Address:

3500 SW CORPORATE PARKWAY
PALM CITY, FL 34990

FEI Number: 65-1025402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: SABIN, CHARLES H IV
Address: 1000 SE MONTEREY COMMONS BLVD., STE. 302
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABIN, CHARLES H IV
Address: 3500 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

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: CHARLES H. SABIN, IV

MR.

04/04/2005

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