

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005927

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: AZURE ENTERTAINMENT, LLC.

## Current Principal Place of Business:

4201 WESTGATE AVE  
SUITE A-8  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

224 DATURA ST  
415  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

4201 WESTGATE AVE  
SUITE A-8  
WEST PALM BEACH, FL 33409

## New Mailing Address:

224 DATURA ST  
415  
WEST PALM BEACH, FL 33401

FEI Number: 04-3638363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMARCO, PAUL  
4201 WESTGATE AVE  
SUITE A-8  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

WALTERS, LAWRENCE G ESQ  
781 DOUGLAS AVE.  
SUITE A-8  
ALTAMONTE SPRINGS,, FL 32714 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: LAWRENCE G. WALTERS, ESQ.

01/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIMARCO, ADRIANA H  
Address: 6247 INDIAN FOREST CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: DIMARCO, PAUL  
Address: 4201 WESTGATE AVE A-8  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete  
Name: DIMARCO, ROBERT  
Address: 4201 WESTGATE AVE A-8  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete  
Name: MADRIS, RUSSELL  
Address: 7300 N FEDERAL HWY SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIMARCO, ADRIANA H  
Address: 224 DATURA ST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: DIMARCO, PAUL  
Address: 224 DATURA ST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: DIMARCO, ROBERT  
Address: 224 DATURA ST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: MADRIS, RUSSELL  
Address: 224 DATURA ST  
City-St-Zip: 224 DATURA ST, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL DIMARCO

MGR

01/30/2007

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