

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020695

Entity Name: AZZURRI HOMES LTD. CO.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1798 AGORA CIRCLE
#2
PALM BAY, FL 32909

New Principal Place of Business:

521 THOR AVE. S.E.
#2
PALM BAY, FL 32909

Current Mailing Address:

1798 AGORA CIRCLE
#2
PALM BAY, FL 32909

New Mailing Address:

521 THOR AVE. S.E.
#2
PALM BAY, FL 32909

FEI Number: 06-1726960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENSLEY, KEVIN
215 LAGO CIRCLE
APT. 206
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TENSLEY, KEVIN
348 WINDSWEPT AVE. S.W.
PALM BAY, FL 32908 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TENSLEY, KEVIN
Address: 215 LAGO CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TENSLEY, KEVIN
Address: 438 WINDSWEPT AVE.
City-St-Zip: PALM BAY, FL 32909

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: KEVIN TENSLEY

MGRM

01/09/2007

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