

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020695

Entity Name: AZZURRI HOMES LTD. CO.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
348 WINDSWEPT AVE. S.W.
PALM BAY, FL 32908 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/MANAGERS:

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

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: KEVIN TENSLEY

MGRM

02/17/2010

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