2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030463

Entity Name: AZALEA 356 PROPERTIES, L.L.C.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

296 BECKER RD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

296 BECKER RD VENICE, FL 34293

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUIE, W. GRADY 143 EAST MIAMI AVENUE VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REVOCABLE TRUST OF JPG & NWG

Address: 296 BECKER ROAD City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: JOHN P GOULET MGRM 01/17/2011