

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056971

FILED
Apr 04, 2005
Secretary of State

Entity Name: AZURE CAT LLC

Current Principal Place of Business:

18011 NO. HWY. A1A
JUPITER, FL 33477

New Principal Place of Business:

18011 NO. HWY. A1A
SUITE 1
JUPITER, FL 33477

Current Mailing Address:

18011 NO. HWY. A1A
JUPITER, FL 33477

New Mailing Address:

18011 NO. HWY. A1A
SUITE 1
JUPITER, FL 33477

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADDARIO, DOMINIC
18011 NO. HWY. A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ADDARIO, DOMINIC A CAPT.
18011 NO. HWY. A1A
JUPITER, FL 33477 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: CAPT. DOMINIC A. ADDARIO

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ADDARIO, DOMINIC
Address: 18011 NO. HWY. A1A
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAPT. DOMINIC A. ADDARIO

MGR

04/04/2005

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