

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056971

Entity Name: AZURE CAT LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADDARIO, DOMINIC A CAPT.
Address: 18011 NO. HWY. A1A
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: CAPT DOMINIC A. ADDARIO

MGR.

03/11/2009

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