2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083325

Entity Name: AZ3 LLC

FILED Aug 11, 2005 Secretary of State

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

5929 SOUTH CONGRESS AVE. ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

5929 SOUTH CONGRESS AVE. 6484 WETLAND DRIVE ATLANTIS, FL 33462 LAKE WORTH, FL 33467

FEI Number: 20-1846415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FINE, RONALD S 6484 WETLAND DRIVE LAKE WORTH, FL 33467 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FINE, RONALD S
 Name:

 Address:
 6484 WETLAND DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: RON FINE MGRM 08/11/2005