

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056180

Entity Name: 641 AZALEA, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

910 SANDPIPER LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

910 SANDPIPER LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4944133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, MARK H
910 SANDPIPER LANE
VERO BEACH, FL 32963 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 () Delete
Name: NORCINI, MARTIN E
Address: 907 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: JUSTICE, MARK H
Address: 907 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: VIGNEAULT, MARK J
Address: 2800 OCEAN DRIVE SUITE B
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JUSTICE, MARK H
Address: 910 SANDPIPER LANE
City-St-Zip: VERO BEACH, FL 32963

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

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: MARK H. JUSTICE

MGRM

04/27/2007

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