

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056180

Entity Name: 641 AZALEA, LLC

FILED  
Apr 30, 2008  
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: 910 SANDPIPER LANE  
City-St-Zip: VERO BEACH, FL 32963

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

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

04/30/2008

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