2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080605

Entity Name: AZURGENT ENTERPRISES, LLC

FILED Feb 06, 2008 Secretary of State

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

11306 PINEWOOD COVE LN.
ORLANDO, FL 32817

3785 BECONTREE PL
OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

11306 PINEWOOD COVE LN. 3785 BECONTREE PL OVIEDO, FL 32817 OVIEDO, FL 32765 US

FEI Number: 26-0680509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALLEY & COMPANY, P.L. 1517 E. HILLCREST STREET ORLANDO, FL 32803 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:

Title: MGRM () Delete
Name: HARRISON, KENNETH

Address: 11306 PINEWOOD COVE LN. City-St-Zip: ORLANDO, FL 32817

Title: MGRM () Delete Name: KOLB, JONATHAN

Name: KOLB, JONATHAN
Address: 3785 BECONTREE PL.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: HARRISON, KENNETH

Name: HARRISON, KENNETH
Address: 11306 PINEWOOD COVE LN.
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM (X) Change () Addition

 Name:
 KOLB, JONATHAN

 Address:
 3785 BECONTREE PL.

 City-St-Zip:
 OVIEDO, FL 32765 US

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: JONATHAN KOLB MGRM 02/06/2008