

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077023

Entity Name: AZIMUTH VENTURE, LLC

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

101 VICENZA WAY
VENICE, FL 34275

New Principal Place of Business:

101 VICENZA WAY
NORTH VENICE, FL 34275

Current Mailing Address:

101 VICENZA WAY
VENICE, FL 34275

New Mailing Address:

101 VICENZA WAY
NORTH VENICE, FL 34275

FEI Number: 26-3193959 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:

AZIMA, FIGOUZ
101 VICENZA WAY
VENICE, FL 34275 US

Name and Address of New Registered Agent:

AZIMA, FIROUZ
101 VICENZA WAY
NORTH VENICE, FL 34275 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: FIROUZ AZIMA

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: AZIMA, NAGHME
Address: 101 VICENZA WAY
City-St-Zip: NORTH VENICE, FL 34275

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: NAGHME AZIMA

MRS

07/30/2009

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