

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090633

Entity Name: LEGARTO AZUL, LLC

FILED  
Mar 12, 2009  
Secretary of State

**Current Principal Place of Business:**

2090 DUNWOODY CLUB DRIVE  
SUITE 106-258  
ATLANTA, GA 30350

**New Principal Place of Business:**

**Current Mailing Address:**

2090 DUNWOODY CLUB DRIVE  
SUITE 106-258  
ATLANTA, GA 30350

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HAMM, JOHN  
6425 TONYA DRIVE  
MILTON, FL 32570 US

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

HAMM, JOHN M  
6425 TONYA DRIVE  
MILTON, FL 32570 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: JOHN M. HAMM

03/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: ENSOR, ERIC F  
Address: 250 QUIET WATER LANE  
City-St-Zip: ATLANTA, GA 30350

Title: MR. ( ) Change (X) Addition  
Name: HAMM, JOHN M  
Address: 4218 CLAREMONT TERRACE  
City-St-Zip: KENNESAW, GA 30144 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: JOHN M. HAMM

MR.

03/12/2009

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