2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028431

Entity Name: AZURA BAY ENTERPRISES, LLC

FILED Apr 23, 2012 Secretary of State

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

135 SEABREEZE CIRCLE 210 RUCKEL DR NICEVILLE, FL 32413 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

135 SEABREEZE CIRCLE 210 RUCKEL DR NICEVILLE, FL 32413 NICEVILLE, FL 32578

FEI Number: 90-0715807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SARDISCO, SHANNON 210 RUCKEL DR. NICEVILLE, FL 32578 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: MGR Name: O'NEILL, ED

Address: 135 SEABREEZE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR

Name: GASKIN, DANNY
Address: 210 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR

 Name:
 GASKIN, KRISTINE O

 Address:
 210 RUCKEL DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578

I hereby 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 Statues.

SIGNATURE: KRISTINE O. GASKIN MGR 04/23/2012