

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003316

Entity Name: AZURE PROPERTIES, L.L.C.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD.
SUITE 302
STUART, FL 34996

New Principal Place of Business:

3500 SW CORPORATE PARKWAY
PALM CITY, FL 34990

Current Mailing Address:

1000 SE MONTEREY COMMONS BLVD.
SUITE 302
STUART, FL 34996

New Mailing Address:

3500 SW CORPORATE PARKWAY
PALM CITY, FL 34990

FEI Number: 65-0910262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABIN, CHARLES H IV
1000 SE MONTEREY COMMONS BLVD.
SUITE 302
STUART, FL 34996 US

Name and Address of New Registered Agent:

SABIN, CHARLES H IV
3500 SW CORPORATE PARKWAY
PALM CITY, FL 34990 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SABIN, CHARLES H IV
Address: 1000 SE MONTEREY COMMONS BLVD., STE 302
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SABIN, CHARLES H IV
Address: 3500 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES H. SABIN, IV

MGR

04/19/2005

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