

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028671

FILED
Feb 11, 2007
Secretary of State

Entity Name: SEMORAN PROPERTIES INVESTORS, LLC

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1100 BRIERCLIFF DR
ORLANDO, FL 32806 US

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O.BOX 533051
ORLANDO, FL 32853 US

FEI Number: 20-2542299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, IRIS I
2151 LE JEUNE ROAD
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMERO, GINA
1100 BRIERCLIFF DR
ORLANDO, FL 32806 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: GINA ROMERO

02/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, GINA
Address: 2151 LE JEUNE ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, GINA
Address: 1100 BRIERCLIFF DR
City-St-Zip: ORLANDO, FL 32806 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA ROMERO

MGR

02/11/2007

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