

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016826

FILED
Apr 27, 2004
Secretary of State

Entity Name: SEMPER WOODS EXECUTIVE MANAGEMENT CO., LLC

Current Principal Place of Business:

425 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

New Principal Place of Business:

425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804

Current Mailing Address:

425 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

New Mailing Address:

425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804

FEI Number: 82-0551589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

Name and Address of New Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804

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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOODS, JONATHAN D ESQ.
Address: 425 WEST COLONIAL DRIVE, SUITE 204
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN D. WOODS

MGRM

04/27/2004

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