

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016826

FILED
Apr 14, 2011
Secretary of State

Entity Name: SEMPER WOODS EXECUTIVE MANAGEMENT CO., LLC

Current Principal Place of Business:

5604 HERITAGE BLVD.
WILDWOOD, FL 34785

New Principal Place of Business:

425 W. COLONIAL DR.
STE. 204
ORLANDO, FL 32804

Current Mailing Address:

5604 HERITAGE BLVD.
WILDWOOD, FL 34785

New Mailing Address:

425 W. COLONIAL DR.
STE. 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.
5604 HERITAGE BLVD.
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

WOODS, JONATHAN D ESQ.
425 W. COLONIAL DR.
STE. 204
ORLANDO, FL 32804 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: JONATHAN D. WOODS

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODS, JONATHAN D ESQ.

Address: 425 W. COLONIAL DR. STE. 204

City-St-Zip: ORLANDO, FL 32804

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 Statutes.

SIGNATURE: JONATHAN D. WOODS

MGRM

04/14/2011

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