

# 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