2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000195

Address:

City-St-Zip:

BRADENTON, FL 34208

FILED Jun 10, 2004 Secretary of State

Entity Name: SEMPER FI DEVELOPERS, LLC **Current Principal Place of Business: New Principal Place of Business:** 59 TIDY ISLAND BLVD. BRADENTON, FL 34210 **Current Mailing Address: New Mailing Address:** 59 TIDY ISLAND BLVD. BRADENTON, FL 34210 FEI Number: 30-0009473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIRK, PETER 59 TIDÝ ISLAND BLVD. BRADENTON, FL 34210 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete SHIRK, PETER J Name: Name: Address: 59 TIDY ISLAND BLVD. Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ARUNDEL, THOS. Name: Address: 4620 7TH AVE. WEST Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BURCHETT, KEITH Name: Name: 4620 7TH AVE. WEST

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.

Address:

City-St-Zip:

SIGNATURE: PETER J. SHIRK 06/10/2004