

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000195

FILED
Mar 23, 2005
Secretary of State

Entity Name: SEMPER FI DEVELOPERS, LLC

Current Principal Place of Business:

59 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

59 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 30-0009473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRK, PETER
59 TIDY ISLAND BLVD.
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SHIRK, PETER J
Address: 59 TIDY ISLAND BLVD.
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: ARUNDEL, THOS.
Address: 4620 7TH AVE. WEST
City-St-Zip: BRADENTON, FL 34208

Title: MGR () Delete
Name: BURCHETT, KEITH
Address: 4620 7TH AVE. WEST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ARUNDEL, THOS.
Address: 14000 M J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR (X) Change () Addition
Name: BURCHETT, KEITH
Address: 14000 M J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: PETER J. SHIRK

MGRM

03/23/2005

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