

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000195

Entity Name: SEMPER FI DEVELOPERS, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

59 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

17 TIDY ISLAND BLVD.
BRADENTON, FL 34210

Current Mailing Address:

59 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Mailing Address:

17 TIDY ISLAND BLVD.
BRADENTON, FL 34210

FEI Number: 30-0009473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHIRK, PETER
17 TIDY 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: PETER J. SHIRK

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 14000 M J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIRK, PETER J
Address: 17 TIDY ISLAND BLVD.
City-St-Zip: BRADENTON, FL 34210

Title: MGR (X) Change () Addition
Name: ARUNDEL, THOMAS
Address: 42820 SR 64 EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR (X) Change () Addition
Name: BURCHETT, KEITH
Address: 42820 SR 64 EAST
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 Chapter 119, 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

01/17/2006

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