2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000195

Entity Name: SEMPER FI DEVELOPERS, LLC

FILED Jan 09, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

17 TIDY ISLAND BLVD. 17 TIDY ISLAND BLVD.

BRADENTON, FL 34210 BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

17 TIDY ISLAND BLVD. 17 TIDY ISLAND BLVD.

BRADENTON, FL 34210 BRADENTON, FL 34210 US

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 SHIRK, PETER J
 Name:

 Address:
 17 TIDY ISLAND BLVD.
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:

Title:MGR () DeleteTitle:MGRM (X) Change () AdditionName:ARUNDEL, THOMASName:GILMARTIN, WAYNE SAddress:42820 SR 64 EASTAddress:59 TIDY ISLAND BOULEVARD

Address: 42820 SR 64 EAST Address: 59 TIDY ISLAND BOULEVARD City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: BRADENTON, FL 34210 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BURCHETT, KEITH Name: JACKSON, MARK

 Address:
 42820 SR 64 EAST
 Address:
 8908 12TH AVE NW

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:
 BRADENTON, FL 34209 US

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 SHIRK MGRM 01/09/2007