

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000195

Entity Name: SEMPER FI GROUP, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

17 TIDY ISLAND BLVD.
BRADENTON, FL 34210 US

New Principal Place of Business:

1611 12TH ST E
UNIT B
PALMETTO, FL 34221 US

Current Mailing Address:

17 TIDY ISLAND BLVD.
BRADENTON, FL 34210 US

New Mailing Address:

1611 12TH ST E
UNIT B
PALMETTO, FL 34221 US

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
17 TIDY ISLAND BLVD.
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

SHIRK, PETER J
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

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: GILMARTIN, WAYNE S
Address: 59 TIDY ISLAND BOULEVARD
City-St-Zip: BRADENTON, FL 34210 US

Title: MGR () Delete
Name: JACKSON, MARK
Address: 8908 12TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MRGM

01/08/2008

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