

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000195

Entity Name: SEMPER FI GROUP, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 J
17 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/MANAGERS:

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

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

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

I hereby 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

01/27/2010

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