

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007706

FILED  
May 01, 2009  
Secretary of State

Entity Name: SEMPRE DEVELOPMENT LLC

## Current Principal Place of Business:

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839 US

## New Principal Place of Business:

2513 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

## Current Mailing Address:

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839 US

## New Mailing Address:

2513 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

FEI Number: 47-0860110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HOWSE, RON  
4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

MEYERS, NEIL S  
2513 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 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: NEIL S MEYERS

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOWSE, RON  
Address: 4700 MILLENIA BLVD., SUITE 600  
City-St-Zip: ORLANDO, FL 32839

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEYERS, NEIL S  
Address: 2513 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

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: NEIL S MEYERS

MGR

05/01/2009

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