

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023639

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: SEMPER FI GROUP I, LLC

**Current Principal Place of Business:**

50 CYPRESS POINT PARKWAY, SUITE B-2  
PALM COAST, FL 32164

**New Principal Place of Business:**

1655 N CLYDE MORRIS BLVD, BLDG 2, UNIT 2  
DAYTONA BCH., FL 32114

**Current Mailing Address:**

50 CYPRESS POINT PARKWAY, SUITE B-2  
PALM COAST, FL 32164

**New Mailing Address:**

PO BOX 353322  
PALM COAST, FL 32135

FEI Number: 75-3113521      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:**

TURLEY, BRIAN J  
50 CYPRESS POINT PARKWAY, SUITE B-2  
PALM COAST, FL 32164      US

**Name and Address of New Registered Agent:**

HENDERSON, KEVIN B  
1655 N CLYDE MORRIS BLD, BLDG 2, UNIT 2  
DAYTONA BCH., FL 32114      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: KEVIN B HENDERSON

09/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: TURLEY, BRIAN J  
Address: 50 CYPRESS POINT PARKWAY, SUITE B2  
City-St-Zip: PALM COAST, FL 32164

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: TURLEY, BRIAN J  
Address: 1655 N CLYDE MORRIS BLVD, BLDG 2, UNIT 2  
City-St-Zip: DAYTONA BCH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN J TURLEY

MGRM

09/07/2005

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