

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070229

Entity Name: SEMPERFI, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4625 N. MANHATTAN
STE C
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4625 N. MANHATTAN
STE C
TAMPA, FL 33614

New Mailing Address:

FEI Number: 83-0408486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUNDERS, RICHARD
5111 LANAI WAY
TAMPA, FL 33624 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: MGR () Delete
Name: GREY, EDWARD M
Address: 99353 OVERSEAS HWY. SUITE 16
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: LOUNDERS, RICHARD
Address: 5111 LANAI WAY
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: PERRONE, ANTHONY
Address: 3050 OLIVIA CT.
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREY, EDWARD M
Address: 7457 NORTHWEST 4TH ST.
City-St-Zip: PLANTATION, FL 33317

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: RICHARD LOUNDERS

PRES

02/04/2009

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