

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070229

Entity Name: SEMPERFI, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

4625 N. MANHATTAN
STE C
TAMPA, FL 33614

New Principal Place of Business:

7457 NW4TH ST.
PLANTATION, FL 33317

Current Mailing Address:

4625 N. MANHATTAN
STE C
TAMPA, FL 33614

New Mailing Address:

7457 NW4TH ST.
PLANTATION, FL 33317

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
Name: GRAY, EDWARD M
Address: 7457 NORTHWEST 4TH ST.
City-St-Zip: PLANTATION, FL 33317

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

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

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: EDWARD M. GRAY

MGR

04/19/2010

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