2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070229

Entity Name: SEMPERFI, LLC

Apr 23, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7457 NW4TH ST. 6555 WEST BROWARD BLVD. PLANTATION, FL 33317

#403C

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6555 WEST BROWARD BLVD. 7457 NW4TH ST. PLANTATION, FL 33317

#403C

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: Name and Address of New Registered Agent:

LOUNDERS, RICHARD 5111 LANAI WAY TAMPA, FL 33624

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

MANAGING MEMBERS/MANAGERS:

GRAY, EDWARD M Name:

Address: 6555 W. BROWARD BLVD. #403C

City-St-Zip: PLANTATION, FL 33317

Title: MGR

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

Title: MGR

PERRONE, ANTHONY Name: 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 Statues.

SIGNATURE: RICHARD LOUNDERS **MGR** 04/23/2011