

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070039

Entity Name: SEMPER FI, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

13360 WINDCREST DRIVE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

13360 WINDCREST DRIVE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 39-2062042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFORD, LAWRENCE R
13360 WINDCREST DRIVE
PORT CHARLOTTE, FL 33953 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: MGRM
Name: WHITFORD, LAWRENCE R
Address: 13360 WINDCREST DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: LAWRENCE R WHITFORD

MGRM

04/23/2010

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