

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079038

Entity Name: SEMPER AEDIFICO LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

23781 U.S. HIGHWAY 27
351
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

23781 U.S. HIGHWAY 27
351
LAKE WALES, FL 33859 US

New Mailing Address:

8829 N.W. 4TH STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 20-3349902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RYAN S
23781 U.S. HIGHWAY 27
351
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

WILLIAMS, RYAN S
8829 N.W. 4TH STREET
PEMBROKE PINES, FL 33024 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: RYAN S WILLIAMS

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, RYAN S
Address: 23781 U.S. HWY 27
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, RYAN S
Address: 8829 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN S WILLIAMS

MGR

02/20/2006

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