2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051037

Address:

City-St-Zip:

4859 BELLA PACIFIC ROW # 127

SAN DIEGO, CA 92109 US

Entity Name: SEMPER FIDELIS PROPERTIES, LLC

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4685 95TH STREET NORTH ST. PETERSBURG, FL 33708 US **Current Mailing Address: New Mailing Address:** 6968 122ND WAY NORTH SEMINOLE, FL 33772 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGHES, GARY L 6968 122ND WAY NORTH SEMINOLE, FL 33772 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HUGHES, GARY L Name: Name: Address: 6968 122ND WAY NORTH Address: City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUGHES, PATRICIA J Name: Name: Address: 6968 122ND WAY NORTH Address: City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUGHES, JEFFREY C CAPT. Name: Name: Address: 435 BOCA CIEGA DRIVE Address: City-St-Zip: MADEIRA BEACH, FL 33708 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HUGHES, JENNIFER L Name:

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.

Address:

City-St-Zip:

SIGNATURE: GARY L. HUGHES MGR 03/09/2007