## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051037

Entity Name: SEMPER FIDELIS PROPERTIES, LLC

FILED Jan 13, 2010 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 US

FEI Number: 20-4958988 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:

HUGHES, GARY L 6968 122ND WAY NORTH SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUGHES, GARY L

Address: 6968 122ND WAY NORTH City-St-Zip: SEMINOLE, FL 33772 US

Title: MGR

 Name:
 HUGHES, PATRICIA J

 Address:
 6968 122ND WAY NORTH

 City-St-Zip:
 SEMINOLE, FL 33772 US

Title: MGR

Name: HUGHES, JEFFREY C CAPT.
Address: 435 BOCA CIEGA DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR

Name: HUGHES, JENNIFER L Address: 435 BOCA CIEGA DRIVE City-St-Zip: MADEIRA BEACH, FL 33708 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 Statues.

SIGNATURE: GARY HUGHES MGR 01/13/2010