2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021561

Entity Name: SEMORAN PARTNERS, LLC

FILED Apr 28, 2009 Secretary of State

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

401 EAST LAS OLAS BLVD. 300 SE 2ND STREET

SUITE 1000 SUITE 880

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD. 300 SE 2ND STREET

SUITE 1000 SUITE 880

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8562675 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:

MORGAN, GEORGE A III
401 EAST LAS OLAS BLVD.

300 SE 2ND STREET

SUITE 1000 SUITE 880

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: GEORGE A. MORGAN III 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MORGAN, GEORGE A III
Address: 401 EAST LAS OLAS BLVD., SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Name: MORGAN, GEORGE A III
Address: 300 SE 2ND STREET, SUITE 880
City-St-Zip: FORT LAUDERDALE, FL 33301 US

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MORGAN, GEORGE A JR.Name:MORGAN, GEORGE A JR.Address:401 EAST LAS OLAS BLVD., SUITE 1000Address:300 SE 2ND STREET, SUITE 880City-St-Zip:FORT LAUDERDALE, FL 33301 USCity-St-Zip:FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE A. MORGAN, III MGR 04/28/2009