

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072394

Entity Name: SEMPER FI VENTURES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13731 METROPOLIS AVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13731 METROPOLIS AVE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-0514338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A ESQ
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: KEVIN A. KYLE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUEEN, WILLIAM A
Address: 25560 SPRINGTIDE CT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: SHAH, SAURIN J
Address: 845 S TOWN AND RIVER DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: MARGOLIN, CHAIM J
Address: 14631 SAFE LANDING CT
City-St-Zip: FORT MYERS, FL 33908 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: WILLIAM A. QUEEN

MGRM

04/21/2011

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