

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104101

Entity Name: THE UMPIRE GROUP, LLC

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

6201 CYPRESS HOLLOW WAY  
NAPLES, FL 34109 US

## New Principal Place of Business:

3431 PINE RIDGE ROAD  
SUITE 102  
NAPLES, FL 34109 US

## Current Mailing Address:

6201 CYPRESS HOLLOW WAY  
NAPLES, FL 34109 US

## New Mailing Address:

3431 PINE RIDGE ROAD  
SUITE 102  
NAPLES, FL 34109 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNAN FINANCIAL, INC  
6201 CYPRESS HOLLOW WAY  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: BRENNAN FINANCIAL, I, NC  
Address: 6201 CYPRESS HOLLOW WAY  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM ( ) Delete  
Name: WALKER, WILLIAM B  
Address: 6201 CYPRESS HOLLOW WAY  
City-St-Zip: NAPLES, FL 34109 US

Title: MGR ( ) Delete  
Name: MERRILL, RANDY E  
Address: 5140 CRAYTON PLACE S.  
City-St-Zip: NAPLES, FL 34103 US

Title: MGR ( ) Delete  
Name: GONAS, SAMUEL W  
Address: 18550 DOGWOOD ROAD  
City-St-Zip: FORT MYERS, FL 33967 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM B. WALKER

MGRM

03/10/2008

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