

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104101

FILED
Aug 31, 2009
Secretary of State

Entity Name: THE UMPIRE GROUP, LLC

Current Principal Place of Business:

3431 PINE RIDGE ROAD
SUITE 102
NAPLES, FL 34109 US

New Principal Place of Business:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

Current Mailing Address:

3431 PINE RIDGE ROAD
SUITE 102
NAPLES, FL 34109 US

New Mailing Address:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

FEI Number: 26-1215968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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, INC
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

08/31/2009

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