

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104101

FILED
Mar 24, 2010
Secretary of State

Entity Name: THE UMPIRE GROUP, LLC

Current Principal Place of Business:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-1215968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: BRENNAN FINANCIAL, INC
Address: 6201 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 US

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

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

Title: MGR
Name: GONAS, SAMUEL W
Address: 18550 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33967 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 B. WALKER

MGRM

03/24/2010

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