

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000104101

**FILED**  
**Apr 11, 2011**  
**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 ( )**

**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:** 6201 CYPRESS HOLLOW WAY  
**City-St-Zip:** NAPLES, FL 34109 US

**Title:** MGR  
**Name:** MASCALI, CHARLES A  
**Address:** 14078 LAVANTE COURT  
**City-St-Zip:** BONITA SPRINGS, FL 34135 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

04/11/2011

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