

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000071708

**FILED**  
**Oct 26, 2012**  
**Secretary of State**

**Entity Name:** SEMPER FI IMPORTS & DISTRIBUTION, LLC

**Current Principal Place of Business:**

304 SW 14TH AVE  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

4083 CRYSTAL LAKE DR.  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

304 SW 14TH AVE  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

4083 CRYSTAL LAKE DR.  
POMPANO BEACH, FL 33064 US

**FEI Number:** 27-0613647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONAHOO, EDWARD J  
304 SW 14TH AVENUE  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

JAMES, GORDON D  
4083 CRYSTAL LAKE DR.  
POMPANO BEACH, FL 33064 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: GORDON D. JAMES

10/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JAMES, JUSTINE C  
Address: 4083 CRYSTAL LAKE DR.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM  
Name: JAMES, GORDON D  
Address: 4083 CRYSTAL LAKE DR.  
City-St-Zip: POMPANO BEACH, FL 33064

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: GORDON D. JAMES

MGRM

10/26/2012

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