2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073227

Entity Name: SEMPER FIDELIS CAPITAL GROUP L.L.C.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24114 WAGONWHEEL CT 24114 WAGONWHEEL CT EUSTIS, FL 32736 EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

24114 WAGONWHEEL CT PO BOX 331629

EUSTIS, FL 32736 PONCE, PR 00733 PR

FEI Number: 27-0658711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CEBOLLERO, JORGE O 24114 WAGONWHEEL CT EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CEBOLLERO, JORGE O
Address: P O BOX 331629
City-St-Zip: PONCE, PR 00733 PR

Title: MGRM

 Name:
 VENEGAS, IRAIDA

 Address:
 P O BOX 331629

 City-St-Zip:
 PONCE, PR 00733 PR

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 Statues.

SIGNATURE: JORGE O. CEBOLLERO MGRM 04/08/2010