2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000075568

Entity Name: SEMPER ELECTRIC, LLC

FILED Aug 02, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4728 NORTH HUBERT AVENUE

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4728 NORTH HUBERT AVENUE TAMPA, FL 33614

FEI Number: 27-1746409 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:

TRIAY, ERNEST R 4728 NORTH HUBERT AVENUE TAMPA, FL 33614 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: PRES

Name: TRIAY, ERNEST R

Address: 4728 NORTH HUBERT AVENUE

City-St-Zip: TAMPA, FL 33614

Title: TREA

Name: GIL, TIMOTHY A

Address: 10800 BRIGHTON BAY BLVD. APT. 13207

City-St-Zip: ST. PETERSBURG, FL 33713

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: ERNEST R TRIAY PRES 08/02/2011