2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055028

Entity Name: SUPERIOR CONCRETE, LLC

FILED Apr 30, 2009 Secretary of State

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

6104 BALBOA DIRVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

6104 BALBOA DIRVE ORLANDO, FL 32808

FEI Number: 20-1433110 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:

SANTEAR, JOHNSON H
6104 BALBOA DRIVE

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: SANTEAR JOHNSON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, MARIE A
 Name:

 Address:
 6104 BALBOA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIE JOHNSON VP 04/30/2009