2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002149

Entity Name: SUPERIOR ISLAND SERVICES LLC

FILED Mar 01, 2010 Secretary of State

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

6000 MARIANA DR. 6000 MARIANA DR. HOLMES BEACH, FL 34217 US

SUITE 103

HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

6000 MARIANA DR. 6000 MARIANA DR.

HOLMES BEACH, FL 34217 US SUITE 103

HOLMES BEACH, FL 34217 US

FEI Number: 59-3573840 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:

POOLE, CLARK POOLE, CLARK VP 502 69TH ST. 502 69TH ST.

HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 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: CLARK POOLE 03/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

POOLE, GWENDOLYN M PRES. Name:

Address: 502 69TH ST.

City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM

Name: POOLE, CLARK VP Address: 502 69TH ST.

City-St-Zip: HOLMES BEACH, FL 34217 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 Statues.

SIGNATURE: CLARK POOLE 03/01/2010