

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002149

FILED
Feb 13, 2011
Secretary of State

Entity Name: SUPERIOR ISLAND SERVICES LLC

Current Principal Place of Business:

6000 MARIANA DR.
SUITE 103
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

6000 MARIANA DR.
SUITE 103
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 59-3573840 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POOLE, CLARK VP
502 69TH ST.
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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: POOLE, GWENDOLYN M PRES.
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 Statutes.

SIGNATURE: CLARK POOLE

VP

02/13/2011

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