

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005578

FILED
Apr 05, 2010
Secretary of State

Entity Name: SUPERIOR SOLAR SYSTEMS LLC

Current Principal Place of Business:

275 HUNT PARK COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

275 HUNT PARK COVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-3944422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHM
Name: HRUBY, ROGER
Address: 7055 VETERANS BLVD UNIT A
City-St-Zip: BURR RIDGE, IL 60527

Title: CEO
Name: HADDAWAY, DAVID I
Address: 142 SHERIDAN AVENUE
City-St-Zip: LONGWOOD, FL 32750 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: DAVID HADDAWAY

CEO

04/05/2010

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