

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002016

Entity Name: SUPERIOR HOSPITALITY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2410 NORTHSIDE DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

1123 OVERCASH DR
DUNEDIN, FL 34698

Current Mailing Address:

2410 NOTHSIDE DR
CLEARWATER, FL 33761

New Mailing Address:

P.O. BOX 1739
OLDSMAR, FL 34677

FEI Number: 59-3632042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SASSONE, MARTHA E CFO
2410 NORTHSIDE DR
SUITE 3700
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SASSONE, MARTHA E CFO
1123 OVERCASH DR
DUNEDIN, FL 34698 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COIA, RICARDO G
Address: 2410 NORTHSIDE DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COIA, RICARDO G
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 34698

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: MARTHA SASSONE

CFO

05/01/2008

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