

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002016

Entity Name: SUPERIOR HOSPITALITY, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1123 OVERCASH DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1739
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3632042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, SARAH R
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: SARAH MILLER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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: RICARDO COIA

MGR

04/22/2009

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