

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002016

FILED
May 04, 2010
Secretary of State

Entity Name: SUPERIOR HOSPITALITY, LLC

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:

1123 OVERCASH DR
DUNEDIN, FL 34698

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:

MILLER, SARAH R
1123 OVERCASH DR
DUNEDIN, FL 34698 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: MARTHA E. SASSONE

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: COIA, DAVID
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 34698 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: RICARDO COIA

MGR

05/04/2010

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