

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005789

FILED
Apr 18, 2008
Secretary of State

Entity Name: SUPERIOR DRAINAGE, L.L.C.

Current Principal Place of Business:

8250 62ND STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8250 62ND STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3646326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
FORT LAUDERDALE, 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: MGRM () Delete
Name: BURNETTE, W.M.
Address: 8250 62ND STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: MCCORMICK, MARK H
Address: 3250 62ND STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: CASERTA, RICHARD J
Address: 9025 CENTRE POINTE DR. STE 400
City-St-Zip: WEST CHESTER, OH 45069

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUTILLO, JOSEPH A
Address: 8250 62ND STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEE, JEFFERY S
Address: 9025 CENTRE POINTE DR. STE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: MGRM () Change (X) Addition
Name: APPENZELLER, REBECCA H
Address: 9025 CENTRE POINTE DR, STE 400
City-St-Zip: WEST CHESTER, OH 45069

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: JEFFREY S LEE

MGRM

04/18/2008

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