

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005789

FILED
Feb 15, 2011
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:

9025 CENTRE POINTE DR.
SUITE 400
WEST CHESTER, OH 45069

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
Name: KEATING, RONALD C
Address: 9025 CENTRE POINTE DR, STE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: MGRM
Name: RAFI, MICHAEL M
Address: 9025 CENTRE POINTE DR, STE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: MGRM
Name: LEE, JEFFERY S
Address: 9025 CENTRE POINTE DR, STE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: MGRM
Name: SINGER, THOMAS D
Address: 9025 CENTRE POINTE DR, STE 400
City-St-Zip: WEST CHESTER, OH 45069

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: JEFFREY S. LEE

MGRM

02/15/2011

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