2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005789

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

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8250 62ND STREET NORTH PINELLAS PARK, FL 33781

Current Mailing Address: 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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD FORT LAUDERDALE, FL 33324 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:

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: GUEST, KAREN J

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 Statues.

SIGNATURE: JEFFREY S. LEE MGRM 01/13/2012