

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014601

FILED
Jul 08, 2004
Secretary of State

Entity Name: SUPERIOR WHOLESale, LLC

Current Principal Place of Business:

4618 SW 25TH PL.
CAPE CORAL, FL 33914

New Principal Place of Business:

2601 SW 49TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

2710 DEL PRADO BLVD., SOUTH, #2-264
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1134779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN J. ADLER, P.A.
12661 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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/MEMBERS:

Title: MGRM () Delete
Name: LEVINE, MARTIN J
Address: 4618 SW 25TH PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: LEVINE, NANCY M
Address: 4618 SW 25TH PL.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINE, MARTIN J
Address: 2601 SW 49TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: LEVINE, NANCY M
Address: 2601 SW 49TH STREET
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN J LEVINE

MGRM

07/08/2004

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