

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014776

FILED
May 08, 2008
Secretary of State

Entity Name: SUPERIOR DISTRIBUTION SERVICES LTD. CO.

Current Principal Place of Business:

3036 ASHLAND TERRACE
CLEARWATER, FL 33761

New Principal Place of Business:

800 DUNBAR AV
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 17627
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 142
OLDSMAR, FL 34677

FEI Number: 59-3756998 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:

Name and Address of New Registered Agent:

CURTIS, MICHAEL A
3036 ASHLAND TERRACE
CLEARWATER, FL 33761 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: MGR () Delete
Name: CURTIS, MICHAEL A
Address: 3036 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

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

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: MICHAEL A CURTIS

MGR

05/08/2008

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