2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014209

Entity Name: SUPERIOR ATHLETICS LLC.

FILED May 08, 2008 Secretary of State

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

3131 16TH STREET NORTH #4 11850 DR. MLK ST. N. #20207 ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

3131 16TH STREET NORTH #4 11850 DR. MLK ST. N. #20207 ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33716

FEI Number: 03-0460660 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:

FELTEN, AMY FELTEN, AMY

3131 16TH STREET NORTH #4 11850 DR. MLK ST. N. #20207 ST PETERSBURG, FL 33704 US ST PETERSBURG, FL 33716 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: 05/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 FELTEN, AMY R OWNER
 Name:
 FELTEN, AMY R OWNER

 Address:
 3131 16TH ST. N. #4
 Address:
 11850 DR. MLK ST. N. #20207

City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33716

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: AMY FELTEN MGR 05/08/2008