

LO2000032092

SECRETARY OF STATE
DIVISION OF
04 FEB -5 PM 3:18



FRANK J. NABOZNY
1154 Sky Lane
Palm Harbor, FL 34683

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

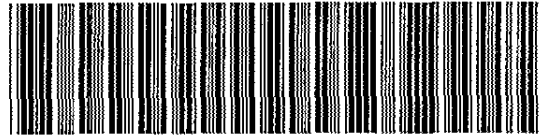
(Business Entity Name)

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04 FEB -5 PM 3:18

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

SUPERIOR LAND DEVELOPMENT, LLC
687 ALDERMAN ROAD #203
PALM HARBOR, FL 34683

SUBJECT: SUPERIOR LAND DEVELOPMENT, LLC
Ref. Number: L02000032092

We have received your document for SUPERIOR LAND DEVELOPMENT, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00003614

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Superior Land Development LLC
687-ALDERMAN ROAD
2. The mailing address of the limited liability company is: Box 203

Palm Harbor, FL 34683

- 12/01/2002
3. Date of filing/registration in Florida

- L 02000032098
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ORSATI & Associates, P.A.

Name

3204 Palmetto Blvd

Address

Palm Harbor, FL 34683

City, State and Zip

6. The name and address of the new registered agent and/or office:

FRANK J. NABOZNY

Name

687-ALDERMAN ROAD - #203

Florida street address (P.O. Box NOT acceptable)

Palm Harbor, FL 34683

City, State and Zip

Frank
To change Registered
Agents sign New Agent
in Corporation & Then
File with Div of Corp.
Dave

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Frank J. Nabozny
 (Signature of a member or authorized representative of a member)

FRANK J. NABOZNY
 (Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Frank J. Nabozny
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314