

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024805

FILED
Apr 21, 2004
Secretary of State

Entity Name: SUPERIOR PRODUCTS, LLC

Current Principal Place of Business:

2581 JUPITER PARK DRIVE, SUITE E-11
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2581 JUPITER PARK DRIVE, SUITE E-11
JUPITER, FL 33458

New Mailing Address:

FEI Number: 86-1071158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASINI, OREN S
11780 U.S. HIGHWAY ONE, SUITE 300
HAILE, SHAW & PFAFFENBERGER, P.A.
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOPEZ, MARIA D
Address: 2581 JUPITER PARK DR. STE E-11
City-St-Zip: JUPITER, FL 33458 US

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: MARIA D. LOPEZ

MGRM

04/21/2004

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