

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035823

FILED
Jan 20, 2004
Secretary of State

Entity Name: SUPERIOR INVESTMENT GROUP, LLC

Current Principal Place of Business:

8621 S.W. 16TH ST.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

8621 S.W. 16TH ST.
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-0236631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDER, BARRY S ESQ
3107 STIRLING RD., STE. 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEISSBERG, CRAIG E ESQ
9100 S. DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 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: CRAIG E. WEISSBERG

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YOUNG, BARBARA L
Address: 8621 SOUTHWEST 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Change (X) Addition
Name: CALANDRA, MICHAEL
Address: 1610 NORTHWEST 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Change (X) Addition
Name: TUCKER, GALE
Address: 9200 SOUTHWEST 55TH STREET
City-St-Zip: COOPER CITY, FL 33328

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: BARBARA L. YOUNG, PRES.

MGRM

01/20/2004

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