

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050883

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUPERIOR PANEL PRODUCTS, LLC

Current Principal Place of Business:

4480 107TH CIRCLE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4480 107TH CIRCLE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-0479013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 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/MANAGERS:

Title: MGR () Delete
Name: CONKEL, KEVIN A
Address: 13622 11TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34212

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KOCH, RANDALL W GMGR
Address: 967 DAMROSCH STREET
City-St-Zip: LARGO, FL 33771

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: RANDALL W. KOCH

MGR

04/29/2009

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