

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050883

FILED
Apr 20, 2010
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:

Name and Address of New Registered Agent:

KAREN, CONKEL
13622 11TH TERRACE EAST
BRADENTON, FL 34212 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: KAREN CONKEL

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 KOCH

GMGR

04/20/2010

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