2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053444

Entity Name: SUPERIOR INTERIORS, LLC

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11516 SWEETFLAG DR BRANDENTON, FL 34202

Current Mailing Address: New Mailing Address:

11516 SWEETFLAG DR BRANDENTON, FL 34202

FEI Number: 20-0505729 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:

NEMETH, MATTHEW A
4928 TAYWATER DELL
SARASOTA, FL 34235 US

NEMETH, MATTHEW A
11516 SWEETFLAG DR.
BRADENTON, FL 34202 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: MATTHEW A. NEMETH 01/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NEMETH, MATTHEW A
 Name:
 NEMETH, MATTHEW A

 Address:
 4928 TAYWATER DELL
 Address:
 11516 SWEETFLAG DR.

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 BRADENTON, FL 34202

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: MATTHEW A. NEMETH MGR 01/20/2005