2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028163

Entity Name: SUPERIOR CONSTRUCTION LLC

FILED Feb 06, 2007 Secretary of State

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

105 PORTER DRIVE 8425 RHONDA RD

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32404

Current Mailing Address: New Mailing Address:

105 PORTER DRIVE 8425 RHONDA RD

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32404

FEI Number: 20-0986765 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:

TARTER, JASON W TARTER, JASON W 105 PORTER DRIVE 8425 RHONDA RD

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32404 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: 02/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TARTER, JASON W
 Name:
 TARTER, JASON W

 Address:
 105 PORTER DRIVE
 Address:
 8425 RHONDA RD

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32404 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON W TARTER PRES 02/06/2007