

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036716

Entity Name: SUPERIOR RESORT, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2700 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

2700 SAND MINE RD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-1647278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, RICHARD ESQUIRE
2700 SAND MINE ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

WILKES, RICHARD
2700 SAND MINE ROAD
DAVENPORT, FL 33897 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: RICHARD WILKES

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE SUPERIOR GROUP, LLC
Address: 2700 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

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: RICHARD WILKES

RA

04/21/2010

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