

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048826

Entity Name: SUPER OFFERS, LLC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

5032-5 HEATHERHILL LN
BOCA RATON, FL 33486 US

New Principal Place of Business:

5032 HEATHERHILL LANE #5
BOCA RATON, FL 33486 US

Current Mailing Address:

5032-5 HEATHERHILL LN
BOCA RATON, FL 33486 US

New Mailing Address:

5032 HEATHERHILL LANE #5
BOCA RATON, FL 33486 US

FEI Number: 51-0513361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IRVIN, JAMES ALEX
3300 PORT ROYALE DRIVE NORTH
SUITE 434
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

IRVIN, JAMES ALEX
5032 HEATHERHILL LANE #5
BOCA RATON, FL 33486 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: JAMES A IRVIN

05/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IRVIN, JAMES ALEX
Address: 5032-5 HEATHERHILL LN
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRVIN, JAMES
Address: 5032 HEATHERHILL LANE #5
City-St-Zip: BOCA RATON, FL 33486 US

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: JAMES IRVIN

CEO

05/19/2005

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