

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057816

FILED
Feb 08, 2005
Secretary of State

Entity Name: SUPERIOR MANAGEMENT PLUS, LLC

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1440 CORAL RIDGE DRIVE #206
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DRIVE #206
CORAL SPRINGS, FL 33071 US

FEI Number: 41-2147819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORGOW, JACK M
1440 CORAL RIDGE DRIVE
206
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TORGOW, JACK M
1440 CORAL RIDGE DRIVE
206
CORAL SPRINGS, FL 33071 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:

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VICCHINI, CHARLES
Address: 1440 CORAL RIDGE DR #206
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: TORGOW, MARILYN B
Address: 1440 CORAL RIDGE DR #206
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TORGOW, JACK M
Address: 1440 CORAL RIDGE DRIVE #206
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Change (X) Addition
Name: VICCHINI, SARI
Address: 1440 CORAL RIDGE DRIVE #206
City-St-Zip: CORAL SPRINGS, FL 33071 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: JACK M. TORGOW

MGRM

02/08/2005

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