

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079154

FILED
Apr 29, 2007
Secretary of State

Entity Name: SUPERIOR LOCK & ROADSIDE, LLC

Current Principal Place of Business:

8255 W SUNRISE BLVD
124
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8255 W SUNRISE BLVD
124
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1822871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARC
8551 WEST SUNRISE BLVD
208
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SUPERIOR ROADSIDE ASSISTANCE
8255 W SUNRISE BLVD
124
PLANTATION, FL 33322 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: MARSHALL SASKIN

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASKIN, MARSHALL
Address: 8255 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: SASKIN, MARLENE
Address: 8255 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARSHALL SASKIN

MGRM

04/29/2007

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