2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079154

Entity Name: SUPERIOR LOCK & ROADSIDE, LLC

FILED Jun 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

8255 W SUNRISE BLVD 124

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8255 W SUNRISE BLVD 124 PLANTATION, FL 33322

FEI Number: 20-1822871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 SASKIN, MARSHALL
 Name:
 SASKIN, ALLICIA

 Address:
 8255 W SUNRISE BLVD
 Address:
 8255 W. SUNRISE BLVD

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SASKIN, MARLENE
 Name:

 Address:
 8255 W SUNRISE BLVD
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

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

 Name:
 Name:
 SASKIN, MARSHALL

 Address:
 Address:
 8255 W SUNRISE BLVD

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33322

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 06/13/2007