2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000084428

Entity Name: SUPERIOR INFORMATION MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

1883 BALBOA LANE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7623
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 27-0109976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, ROWLAND L
1883 BALBOA LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: JOHNSON, ROWLAND L
Address: 1883 BALBOA LANE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM ( ) Delete
Name: BELL, TAMARA L
Address: 1883 BALBOA LANE
City-St-Zip: CLEARWATER, FL 33756 US

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 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: TAMARA BELL MGRM 04/29/2005

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