

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089131

FILED  
Feb 10, 2005  
Secretary of State

**Entity Name:** SUPERIOR CONSTRUCTION & DESIGN, LLC

**Current Principal Place of Business:**

1146 MARKET CIRCLE, 2ND FLOOR  
PORT CHARLOTTE, FL 33953 US

**New Principal Place of Business:**

1146 MARKET CIRCLE  
2ND FLOOR  
PORT CHARLOTTE, FL 33953 US

**Current Mailing Address:**

1146 MARKET CIRCLE, 2ND FLOOR  
PORT CHARLOTTE, FL 33953 US

**New Mailing Address:**

1146 MARKET CIRCLE  
2ND FLOOR  
PORT CHARLOTTE, FL 33953 US

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

**Name and Address of Current Registered Agent:**

STURGES, ERNEST W JR.  
18501 MURDOCK CIRCLE  
SUITE 501  
PORT CHARLOTTE, FL 33952 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: LANZILOTTA, JAMES  
Address: 26186 CHRISTOPHER ROAD  
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: MGRM ( ) Delete  
Name: PROGL, MICHAEL  
Address: 1349 RAZORBILL LANE  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LANZILOTTA, JAMES  
Address: 26186 CHESTERFIELD ROAD  
City-St-Zip: PUNTA GORDA, FL 33983 US

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: JAMES LANZILOTTA

MGRM

02/10/2005

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