

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089131

FILED
Feb 22, 2006
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:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

Title: MGRM () Delete
Name: LANZILOTTA, JAMES
Address: 26186 CHESTERFIELD 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: () 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 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: JAMES LANZILOTTA

MGR.

02/22/2006

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