

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089131

FILED
May 07, 2008
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION & DESIGN, LLC

Current 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 Principal Place of Business:

1444 MARKET CIRCLE
UNIT #7
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

1444 MARKET CIRCLE
UNIT #7
PORT CHARLOTTE, FL 33953 US

FEI Number: 06-1737810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

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: JAMES L. LANZILOTTA MGR. 05/07/2008

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