

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005394

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUPERIOR LOGISTICS, LLC

Current Principal Place of Business:

MGR
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

13630 LINDEN DR
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 33-1109304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRAWFORD, RICHARD H
13630 LINDEN DR
SPRING HILL, FL 34609 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: MGR
Name: MCCARTHY, DENNIS K
Address: 5082 WOODBINE STREET
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGR
Name: CRAWFORD, RICHARD H
Address: 13630 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609 US

I hereby 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: RICHARD H. CRAWFORD

CFO

04/14/2011

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