

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008276

FILED
Jan 08, 2009
Secretary of State

Entity Name: RSC SUPERIOR PROPERTIES, LLC

Current Principal Place of Business:

14702 TEMPLE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

15545 85TH ROAD N
LOXAHATCHEE, FL 33470

Current Mailing Address:

14702 TEMPLE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

15545 85TH ROAD N
LOXAHATCHEE, FL 33470

FEI Number: 57-1218379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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 () Delete
Name: CURTIS, ROBERT
Address: 14702 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: CURTIS, STEPHANIE
Address: 14702 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURTIS, ROBERT
Address: 15545 85TH ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR (X) Change () Addition
Name: CURTIS, STEPHANIE
Address: 15545 85TH ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: STEPHANIE CURTIS

MGR

01/08/2009

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