

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009723

FILED
Apr 28, 2006
Secretary of State

Entity Name: SUPERIOR HANDLING EQUIPMENT, LLC

Current Principal Place of Business:

8 AVIATOR WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

8 AVIATOR WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 41-2166385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNTO, L.A. JR ESQ
149 S RIDGEWOOD AVENUE, SUITE 550
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

VOLLMAR, MIKE S CEO
8 AVIATOR WAY
ORMOND BEACH, FL 32174 US

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: MIKE VOLLMAR

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: VOLLMAR, MIKE S CEO
Address: 8 AVIATOR WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: PRES () Change (X) Addition
Name: MOSELEY, JOHN PRES
Address: 8 AVIATOR WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: MIKE VOLLMAR

CEO

04/28/2006

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