

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023431

Entity Name: SUPER 5, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2911 SW 39TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1030 SE 9TH AVE...
BOX 150334
CAPE CORAL, FL 33915 US

Current Mailing Address:

2911 SW 39TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

1030 SE 9TH AVE.
BOX 150334
CAPE CORAL, FL 33915 US

FEI Number: 20-2455264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, RICHARD G
2911 SW 39TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ENGLE, RICHARD G
1030 SE 9TH AVE.
BOX 150334
CAPE CORAL, FL 33915 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLE, RICHARD G
Address: 1030 SE 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33915 US

Title: MGR
Name: ENGLE, GRACIELA A
Address: 1030 SE 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33915

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 G. ENGLE

MGRM

01/25/2010

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