

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034561

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** SUPERIOR BEACH RESORT, LLC

**Current Principal Place of Business:**

2822 COMMERCE PARK DRIVE  
SUITE 400  
ORLANDO, FL 32819

**New Principal Place of Business:**

101 LAMIRAGE ST  
DAVENPORT, FL 33897

**Current Mailing Address:**

P.O. BOX 691929  
ORLANDO, FL 32869

**New Mailing Address:**

101 LAMIRAGE ST  
DAVENPORT, FL 33897

**FEI Number:** 20-2639941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLEY, BRADLEY K ESQUIRE  
1150 LOUISIANA AVENUE  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

WILKES, RICHARD J  
2700 SAND MINE RD  
DAVENPORT, FL 33897 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: RICHARD J WILKES

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE SUPERIOR GROUP, LLC  
Address: 2822 COMMERCE PARK DRIVE  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THE SUPERIOR GROUP, LLC  
Address: 101 LAMIRAGE ST  
City-St-Zip: DAVENPORT, FL 33897

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: RICHARD J WILKES

RA

04/29/2009

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