

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048930

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SUPERIOR METAL ROOFING LLC

## Current Principal Place of Business:

2130 SINGLETON AVENUE  
MIMS, FL 32754

## New Principal Place of Business:

3060 LARKIN RD  
MIMS, FL 32754 US

## Current Mailing Address:

3060 LORKIN RD  
MIMS, FL 32754

## New Mailing Address:

3060 LARKIN RD  
MIMS, FL 32754 US

FEI Number: 32-0153987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKNIGHT, RICK  
2130 SINGLETON AVENUE  
MIMS, FL 32754 US

## Name and Address of New Registered Agent:

MCKNIGHT, RICK L MGRM  
3060 LARKIN RD  
MIMS, FL 32754 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: RICK L. MCKNIGHT

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCKNIGHT, RICK  
Address: 3060 LARKIN RD  
City-St-Zip: MIMS, FL 32754

Title: MGRM ( ) Delete  
Name: MCKNIGHT, DAVID  
Address: 1170 N. DIXIE  
City-St-Zip: TITUSVILLE, FL 32796

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCKNIGHT, RICK L MGRM  
Address: 3060 LARKIN RD  
City-St-Zip: MIMS, FL 32754 US

Title: MGRM (X) Change ( ) Addition  
Name: MCKNIGHT, DAVID A MGRM  
Address: 1170 N. DIXIE HWY  
City-St-Zip: TITUSVILLE, FL 32796 US

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: DAVID A MCKNIGHT

MGRM

04/29/2008

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