2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048930

Entity Name: SUPERIOR METAL ROOFING LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3060 LARKIN RD MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

3060 LARKIN RD 1170 OLD DIXIE HWY

MIMS, FL 32754 US TITUSVILLE, FL 32796MGM US

FEI Number: 32-0153987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKNIGHT, RICK L MGRM 3060LARKIN 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCKNIGHT, RICK L MGRM

 Address:
 3060 LARKIN RD

 City-St-Zip:
 MIMS, FL 32754 US

Title: MGRM

Name: MCKNIGHT, DAVID A MGRM Address: 1170 N. DIXIE HWY City-St-Zip: TITUSVILLE, FL 32796 US

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 Statues.

SIGNATURE: RICK MCKNIGHT MGRM 04/30/2010