

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079206

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUPERIOR CAPITAL L.L.C.

Current Principal Place of Business:

7423 S FICUS TREE ST
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

7423 S FICUS TREE ST
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-3362287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUEY, DESMOND
7423 S FICUS TREE ST
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

TRUST ADVISORS CORP
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W SOUTHWELL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUEY, DESMOND
Address: 7423 S FICUS TREE ST
City-St-Zip: PUNTA GORDA, FL 33955

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: DESMOND LOUEY

MGR

04/30/2011

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