

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080647

FILED
Apr 14, 2006
Secretary of State

Entity Name: SUPERIOR SATELLITES, LLC

Current Principal Place of Business:

4709 SE 102ND PLACE
SUITE 4
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

4709 SE 102ND PLACE
SUITE 4
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 20-3266986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TONIA S
6820 SE 105 ST.
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MITCHELL, TONIA S
6820 SE 105 ST
BELLEVIEW, FL 34420 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: TONIA MITCHELL

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, TONIA S
Address: 6820 SE 105 ST.
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR () Delete
Name: MITCHELL, WILLIAM J
Address: 6820 SE 105 ST.
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, TONIA S
Address: 6820 SE 105 ST
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR (X) Change () Addition
Name: MITCHELL, WILLIAM J
Address: 6820 SE 105 ST
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the 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: TONIA MITCHELL

MGR

04/14/2006

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