

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080647

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUPERIOR SATELLITES, LLC

Current Principal Place of Business:

9180 S US HWY 441
#1
OCALA, FL 34480

New Principal Place of Business:

9169 S US HWY
OCALA, FL 34480

Current Mailing Address:

9180 S US HWY 441
#1
OCALA, FL 34480

New Mailing Address:

9169 S US HWY 441
OCALA, FL 34480

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:

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: 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONIA MITCHELL

MGR

04/23/2009

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