

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080647

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUPERIOR SATELLITES, LLC

Current Principal Place of Business:

9169 S US HWY
OCALA, FL 34480

New Principal Place of Business:

5119 SE 102ND PLACE
UNIT 104
BELLEVIEW, FL 34420

Current Mailing Address:

9169 S US HWY
OCALA, FL 34480

New Mailing Address:

5119 SE 102ND PLACE
UNIT 104
BELLEVIEW, FL 34420

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
Name: MITCHELL, TONIA S
Address: 6820 SE 105 ST
City-St-Zip: BELLEVIEW, FL 34420

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

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: TONIA MITCHELL

MGR

02/17/2011

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