2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100593

Entity Name: SUPERIOR TRUST SERVICES, LLC

FILED Apr 20, 2011 Secretary of State

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

700 MACGLENROSS OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

700 MACGLENROSS OVIEDO, FL 32765

FEI Number: 74-3186619 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:

WILLIAM CERVI 700 MACGLENROSS DR OVIEDO, FL 32765 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: CERVI, WILLIAM A Address: 700 MACGLENROSS City-St-Zip: OVIEDO, FL 32765

Title: MGRM

 Name:
 CERVI, JOSEPH W

 Address:
 700 MACGLENROSS

 City-St-Zip:
 OVIEDO, FL 32765

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: WILLIAM A CERVI MGR 04/20/2011