

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118781

FILED  
Aug 04, 2008  
Secretary of State

**Entity Name:** SUPERIOR BEACH INVESTMENTS, LLC

**Current Principal Place of Business:**

3224 GIANNA WAY  
LAND O LAKES, FL 34638 US

**New Principal Place of Business:**

**Current Mailing Address:**

3224 GIANNA WAY  
LAND O LAKES, FL 34638 US

**New Mailing Address:**

**FEI Number:** 20-4000898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WALLACE, BRIAN P  
3224 GIANNA WAY  
LAND O LAKES, FL 34638 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: MGR ( ) Delete  
Name: WALLACE, CHUCK  
Address: 8426 SEDONIA CIRCLE  
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGR ( ) Delete  
Name: MORGAN, JIM  
Address: 15020 ARBOR HOLLOW DR  
City-St-Zip: ODESSA, FL 33556 US

Title: MGR ( ) Delete  
Name: MAPEL, STEVE  
Address: 86 SHORELINE DR  
City-St-Zip: NEWNAN, GA 30263 US

Title: MGR ( ) Delete  
Name: FORD, ADAM  
Address: 185 23RD AVE N.  
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: WALLACE, BRIAN P  
Address: 3224 GIANNA WAY  
City-St-Zip: LAND O LAKES, FL 34638

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: BRIAN P WALLACE

MGR

08/04/2008

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