2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113444

Entity Name: SUPERIOR INVESTMENTS, LLC

FILED Apr 13, 2009 Secretary of State

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

6020 N.W. 2ND AVENUE OCALA, FL 34475

Current Mailing Address: New Mailing Address:

6020 N.W. 2ND AVENUE OCALA, FL 34475

FEI Number: 56-2624920 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:

BLASER, NICOLAS 6020 N.W. 2ND AVENUE OCALA, FL 34475 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLASER, NICOLAS
 Name:

 Address:
 6020 N.W. 2ND AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34475
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WOODS, GREGORY
 Name:
 WOODS, GREGORY

 Address:
 6020 N.W. 2ND AVENUE
 Address:
 6920 SW 84TH ST

 City-St-Zip:
 OCALA, FL 34475
 City-St-Zip:
 OCALA, FL 34476

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SANSEVERE, LEONARD
 Name:
 SANSEVERE, LEONARD

 Address:
 6020 N.W. 2ND AVENUE
 Address:
 5065 SW 107TH LOOP

 City-St-Zip:
 OCALA, FL 34475
 City-St-Zip:
 OCALA, FL 34476

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: NICOLAS BLASER MGR 04/13/2009