

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002841

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUPER M LLC

Current Principal Place of Business:

3106 RANCH PL
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

PO BOX 766
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, JACK
26650 STATE RD 54
LUTZ, FL 33559 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: MGRM () Delete
Name: DIRT YARD LLC
Address: PO BOX 2452
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIRT YARD LLC
Address: PO BOX 766
City-St-Zip: LAND O LAKES, FL 34639

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: DIRT YARD LLC

MGR

04/14/2009

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