

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035555

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUPERLASOFT LLC

Current Principal Place of Business:

11523 PALM BRUST TRAIL
SUITE 211
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUST TRAIL
SUITE 211
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LIGHTY, FRANK D
8816 HUNTSMAN LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CECILIA, MADDI T
11219 PINE LILLY PLACE
BRADENTON, FL 34202 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: CECILIA T MADDI

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADDI, MICHAEL F
Address: 11219 PINE LILLY PLACE
City-St-Zip: BRADENTON, FL 34668

ADDITIONS/CHANGES:

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

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: MICHAEL MADDI

MGR

07/07/2008

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