

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035555

Entity Name: SUPERLASOFT LLC

FILED
Jan 26, 2009
Secretary of State

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: 20-8770469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CECILIA, MADDI T
11219 PINE LILLY PLACE
LAKEWOOD RANCH, 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

01/26/2009

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: MGR (X) Change () Addition
Name: MADDI, MICHAEL F
Address: 11219 PINE LILLY PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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 F MADDI

MGR

01/26/2009

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