2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036492

Entity Name: SUPERIOR FINANCIAL SOLUTIONS, LLC

FILED Apr 30, 2009 Secretary of State

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

7762 85TH LANE N 3024 BONAVENTURE CIR SEMINOLE, FL 33777 US

SUITE #103

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

3024 BONAVENTURE CIR 7762 85TH LANE N

SEMINOLE, FL 33777 US **SUITE #103**

PALM HARBOR, FL 34684 US

FEI Number: 20-8853701 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:

MANIES, MICHAEL F MANIES, MICHAEL F 3024 BONAVENTURE CIR 7762 85TH LANE N

SEMINOLE, FL 33777 US SUITE #103

PALM HARBOR, FL 34684 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MIKE MANIES 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MANIES, MICHAEL F Name: Name: MANIES, MICHAEL F Address: 3378 CLARINE WAY W Address: 3024 BONAVENTURE CIR City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: SUITE #103, FL 34684 US

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: MIKE MANIES **MGRM** 04/30/2009