

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048162

FILED
May 01, 2008
Secretary of State

Entity Name: SUPERIOR FOUNDATION SOLUTIONS, LLC

Current Principal Place of Business:

4213 WOODLARK DRIVE
TAMPA, FL 33624

New Principal Place of Business:

7121 N. HABANA AVE.
TAMPA, FL 33614 US

Current Mailing Address:

4213 WOODLARK DRIVE
TAMPA, FL 33624

New Mailing Address:

7121 N. HABANA AVE.
TAMPA, FL 33614 US

FEI Number: 26-0347915 FEI Number Applied For () FEI Number Not Applicable () 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:

QUINONES, JOHN
4213 WOODLARK DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

QUINONES, JOHN
7121 N. HABANA AVE.
TAMPA, FL 33614 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: JOHN QUINONES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINONES, JOHN
Address: 4213 WOODLARK DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: LANG, JOHN
Address: 4213 WOODLARK DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINONES, JOHN
Address: 7121 N. HABANA AVE.
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM (X) Change () Addition
Name: LANG, JOHN
Address: 7121 N. HABANA AVE.
City-St-Zip: TAMPA, FL 33614 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: JOHN LANG

MGRM

05/01/2008

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