

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048162

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUPERIOR FOUNDATION SOLUTIONS, LLC

Current Principal Place of Business:

7121 N. HABANA AVE.
TAMPA, FL 33614 US

New Principal Place of Business:

5225 EHRLICH RD
F
TAMPA, FL 33624 US

Current Mailing Address:

7121 N. HABANA AVE.
TAMPA, FL 33614 US

New Mailing Address:

5225 EHRLICH RD
F
TAMPA, FL 33624 US

FEI Number: 26-0347915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUINONES, JOHN
5225 EHRLICH RD
F
TAMPA, FL 33624 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINONES, JOHN
Address: 5225 EHRLICH RD., SUITE F
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM (X) Change () Addition
Name: LANG, JOHN
Address: 5225 EHRLICH RD., SUITE F
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Change (X) Addition
Name: DELATORRE, GEORGE
Address: 5225 EHRLICH RD., SUITE F
City-St-Zip: TAMPA, FL 33624 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 QUINONES

MGRM

04/30/2009

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