

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060435

FILED
May 04, 2009
Secretary of State

Entity Name: SUPERSTRUCTURES OF FLORIDA LLC

Current Principal Place of Business:

2744 CHERBOURG ROAD
COCOA, FL 32926

New Principal Place of Business:

1861 S. PATRICK DR. STE 111
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2744 CHERBOURG ROAD
COCOA, FL 32926

New Mailing Address:

1861 S. PATRICK DR. STE 111
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-0385003 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:

GEIGER, RICH
927 OCASA LANE, #104
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GEIGER, RICH
927 OCASO LANE, UNIT 104
ROCKLEDGE, FL 32955 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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUAY, LARRY
Address: 2744 CHERBOURG RD
City-St-Zip: COCOA, FL 32926

Title: MGR () Delete
Name: GEIGER, RICH
Address: 927 OCASO LN. #104
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GEIGER, RICH
Address: 927 OCASO LN. UNIT 104
City-St-Zip: ROCKLEDGE, FL 32955

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: RICH GEIGER

MGR

05/04/2009

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