2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060435

Entity Name: SUPERSTRUCTURES OF FLORIDA LLC

FILED Aug 31, 2010 Secretary of State

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

1861 S. PATRICK DR. STE 111 452 BARNES BLVD. INDIAN HARBOUR BEACH, FL 32937 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1861 S. PATRICK DR. STE 111 452 BARNES BLVD. INDIAN HARBOUR BEACH, FL 32937 ROCKLEDGE, FL 32955

FEI Number: 26-0385003 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:

GEIGER, RICH
927 OCASO LANE, UNIT 104
ROCKLEDGE, FL 32955 US
GEIGER, RICH
452 BARNES BLVD.
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: RICHARD GEIGER 08/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUAY, LARRY
Address: 2744 CHERBOURG RD
City-St-Zip: COCOA, FL 32926

Title: MGR

 Name:
 GEIGER, RICH

 Address:
 452 BARNES BLVD.

 City-St-Zip:
 ROCKLEDGE, FL 32955

I hereby 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 Statues.

SIGNATURE: RICH GEIGER MGR 08/31/2010