2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060884

Entity Name: SUPERB SAVE INSURANCE LLC

FILED Jan 08, 2008 Secretary of State

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

2579 N. DIXIE HWY.

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

2579 N. DIXIE HWY.

POMPANO BEACH, FL 33064 US

FEI Number: 26-0344106 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:

CAMILLE, BERLOUNE 140 N.E. 26TH COURT

POMPANO BEACH, FL 33064 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CESAIRE, PATRICK Name: Name: Address: 2579 N. DIXIE HWY. Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip:

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

Name: CAMILLE, BERLOUNE Name: CAMILLE, BERLOUNE Address: 2579 N. DIXIE HWY. Address: 2579 N. DIXIE HWY.

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 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: PATRICK CESAIRE **MGRM** 01/08/2008