2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2008
Secretary of State

DOCUMENT# L07000090402

Entity Name: SUPERSPEK LLC

Current Principal Place of Business:

8362 PINES BOULEVARD
SUITE 308
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8362 PINES BOULEVARD
SUITE 352
PEMBROKE PINES, FL 33024

Current Mailing Address:

8362 PINES BOULEVARD
SUITE 308
PEMBROKE PINES, FL 33024

New Mailing Address:

8362 PINES BOULEVARD
SUITE 352
PEMBROKE PINES, FL 33024

FEI Number: 39-2065224 **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:

SIMPSON, RON
6701 MCKINLEY STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SIMPSON, RON K
Address: 6701 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: R. K. SIMPSON MGR 07/16/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date