2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106899

Address:

City-St-Zip:

Entity Name: SUPERIOR FILTRATION TECHNOLOGIES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
903 PINELLAS BAY TIERRA VERDE, FI			
Current Mailing Address:		New Mailing Address	s:
2731 EXECUTIVE F WESTON, FL 3333	PARK DRIVE, SUITE 4 11		
FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
NRAI SERVICES, II 2731 EXECUTIVE F WESTON, FL 3333	PARK DRIVE, SUITE 4		
The above named e	entity submits this statement for the plan.	ourpose of changing its registered	d office or registered agent, or both
SIGNATURE:			
Electronic Signature of Registered Ag		ent	Date
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:	
Title:	() Delete	Title: MR.	() Change (X) Addition

Address:

903 PINELLAS BAYWAY City-St-Zip: TIERRA VERDE, FL 33705 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: STEVEN K. CLARK **MGRM** 04/28/2008