

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106900

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** SUPERIOR FILTRATION PRODUCTS, LLC

**Current Principal Place of Business:**

903 PINELLAS BAYWAY  
TIERRA VERDE, 33 705

**New Principal Place of Business:**

903 PINELLAS BAYWAY  
TIERRA VERDE, 33 33705 US

**Current Mailing Address:**

2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: MR. ( ) Change (X) Addition  
Name: CLARK, STEVEN K MGRM  
Address: 90E 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

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