

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001344

FILED
Mar 25, 2009
Secretary of State

Entity Name: SUPERIOR PROPERTIES & MANAGEMENT, LLC

Current Principal Place of Business:

1963 MORRITT'S COURT
EUSTIS, FL 32726

New Principal Place of Business:

925 BAYSHORE DRIVE
TERRA CEIA, FL 34250

Current Mailing Address:

P.O. BOX 1901
TAVARES, FL 32778

New Mailing Address:

925 BAYSHORE DRIVE
TERRA CEIA, FL 34250

FEI Number: 38-3773918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IERNA, CYNTHIA
1963 MORRITT'S COURT
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

IERNA, CYNTHIA
925 BAYSHORE DRIVE
TERRA CEIA, FL 34250 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RONALD IERNA & CYNTH, IA IERNA
Address: P.O. BOX 1901
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONALD IERNA & CYNTH, IA IERNA
Address: P.O. BOX 8
City-St-Zip: TERRA CEIA, FL 34250

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: CYNTHIA H. IERNA

MGRM

03/25/2009

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