

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002425

FILED
Mar 02, 2009
Secretary of State

Entity Name: SUPERIOR HOME LOANS, LLC

Current Principal Place of Business:

4400 E HWY 20 STE 305
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HWY 20 E
STE 305
NICEVILLE, FL 32578

Current Mailing Address:

4400 E HWY 20 STE 305
NICEVILLE, FL 32578

New Mailing Address:

4400 HWY 20 E
STE 305
NICEVILLE, FL 32578

FEI Number: 26-1863124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, BART C
4400 E HWY 20 STE 305
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SWAN, BART C
4400 HWY 20 E
STE 305
NICEVILLE, FL 32578 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWAN, BART C
Address: 238 KAREN CT.
City-St-Zip: NICEVILLE, FL 32578

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWAN, BART C
Address: 238 KAREN CT.
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Change (X) Addition
Name: SCHUTT, BARRY S
Address: 121 ELDERBERRY LN.
City-St-Zip: NICEVILLE, FL 32578 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: BART C. SWAN

MGRM

03/02/2009

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