

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036028

FILED
Apr 27, 2010
Secretary of State

Entity Name: SUPERIOR VIRTUAL OFFICE LLC

Current Principal Place of Business:

5184 ELPIKE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5184 ELPIKE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2347593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, JENNIFER
5184 ELPIKE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HAMPTON, JENNIFER
4440 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMPTON, JENNIFER
Address: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: JENNIFER HAMPTON

MGR

04/27/2010

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