2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000069559

FILED Mar 18, 2010 Secretary of State

Entity Name: SUPERIOR CONSTRUCTION TAMPA, LLC

Current Principal Place of Business: New Principal Place of Business:

2780 EAST FOWLER AVENUE #303 TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2780 EAST FOWLER AVENUE #303 TAMPA, FL 33612

FEI Number: 26-3100333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELVIN, DUSTIN 5105 SILVER CHARM TERRACE WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELVIN, DUSTIN

Address: 5105 SILVER CHARM TERRACE City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM Name: MELVIN, ROY

Address: 5105 SILVER CHARM TERRACE City-St-Zip: WESLEY CHAPEL, FL 33544 US

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 Statues.

SIGNATURE: DUSTIN MELVIN MGRM 03/18/2010