

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069559

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION TAMPA, LLC

Current Principal Place of Business:

2780 EAST FOWLER AVENUE #303
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

2780 EAST FOWLER AVENUE #303
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-3100334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DUSTIN MELVIN

MGRM

04/26/2011

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