

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095999

FILED
Jan 19, 2009
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION COMPANY OF INDIANA LLC

Current Principal Place of Business:

7072 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7072 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-3552913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARGURA, THOMAS E
7072 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: LARGURA, JOHN L
Address: 2045 E. DUNES HIGHWAY
City-St-Zip: GARY, IN 46402

Title: MGR () Delete
Name: LAGURA, THOMAS E
Address: 7072 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: NELSON, RAYMOND J
Address: 2045 E. DUNES HIGHWAY
City-St-Zip: GARY, IN 46402

Title: MGR () Delete
Name: AYERS, RICHARD J
Address: 7072 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: KELLEY, PETER G
Address: 7072 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LARGURA, THOMAS E
Address: 7072 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. LARGURA

MGR

01/19/2009

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