

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, 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:

AYERS, RICHARD J
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
Name: LARGURA, JOHN L
Address: 2045 E. DUNES HIGHWAY
City-St-Zip: GARY, IN 46402

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

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

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

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: RICHARD J. AYERS

MGR

01/07/2011

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