2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000095999

FILED Dec 22, 2011 Secretary of State

Date

Entity Name: SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC

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

7072 BUSINESS PARK BLVD. JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7072 BUSINESS PARK BLVD. JACKSONVILLE, FL 32256

FEI Number: 26-3552913 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:

AYERS, RICHARD J 7072 BUSINESS PARK BLVD. JACKSONVILLE, FL 32256 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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR

Name: LARGURA, NICHOLAS
Address: 7072 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 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: RICHARD J. AYERS MGR 12/22/2011