

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007313

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION & CONTRACTING, LLC

Current Principal Place of Business:

3907 W. EDEN ROC CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

4815 N. CLARK AVE
TAMPA, FL 33614

Current Mailing Address:

3907 W. EDEN ROC CIRCLE
TAMPA, FL 33634

New Mailing Address:

4815 N. CLARK AVE
TAMPA, FL 33614

FEI Number: 27-0679204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUSE, MICHAEL
3907 EDEN ROC CIRCLE
TAMPA, FL 33634 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: STROUSE, MICHAEL
Address: 3907 W. EDEN ROC CIRCLE
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM
Name: HOOD, SCOTT
Address: 15903 SHAWVER LAKE DR
City-St-Zip: LUTZ, FL 33549 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: J MICHAEL STROUSE

MP

02/16/2010

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