2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007313

Entity Name: SUPERIOR CONSTRUCTION & CONTRACTING, LLC

FILED Feb 07, 2012 Secretary of State

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

4815 N. CLARK AVE 4402 W. OSBORNE AVE. TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4815 N. CLARK AVE 4402 W. OSBORNE AVE. TAMPA, FL 33614 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: Name and Address of New Registered Agent:

STROUSE, MICHAEL 3907 EDEN ROC CIRCLE 0 TAMPA, FL 33634 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

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:
 15104 ALEXIS DR

 City-St-Zip:
 TAMPA, 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 Statues.

SIGNATURE: J MICHAEL STROUSE MP 02/07/2012