2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060254

Entity Name: SUPERIOR LANDSCAPE MANAGEMENT, LLC

FILED Apr 16, 2012 Secretary of State

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

35834 FARMER LANE 35834 FARMER LANE DADE CITY, FL 33525 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

35834 FARMER LANE 35834 FARMER LANE DADE CITY, FL 33525 DADE CITY, FL 33523

FEI Number: 65-0595400 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:

SMITH, KEITH C 121 NORTH COLLINS STREET PLANT CITY, FL 33563 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: MINER, MICHAEL L Address: 35834 FARMER LANE City-St-Zip: DADE CITY, FL 33525

Title: MGR

Name: MINER, THERESA H Address: 35834 FARMER LANE City-St-Zip: DADE CITY, FL 33523

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: THERESA H. MINER MGR 04/16/2012