2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007791

Entity Name: SUPERIOR PALLETS, LLC.

FILED Jan 06, 2011 Secretary of State

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

5605 COMMERCIAL BLVD. 2101 NW 42ND ST

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

4353 FUSSELL LN. 4353 FUSSELL LN

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 27-1763305 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:

FRAINE, BRENDA N 251 W. PEARCE AVE.

EAGLE LAKE, FL 33839 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: MGR

 Name:
 COGDILL, MELISSA G

 Address:
 4353 FUSSELL LN.

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: MELISSA COGDILL MGRM 01/06/2011