2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035628

Entity Name: SUPERIOR KITCHEN GADGETS, LLC

FILED Apr 27, 2011 Secretary of State

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

15138 TONI TERRACE 11721 US HWY 27 HUDSON, FL 346691301 US #27 6TH AVENUE

HUDSON, FL 34668 US

Current Mailing Address: New Mailing Address:

15138 TONI TERRACE PO BOX 5116

HUDSON, FL 346691301 US HUDSON, FL 346745116 US

FEI Number: 27-2262388 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:

MUNN, SHARYN M
15138 TONI TERRACE
HUDSON, FL 346691301 US

O'MELIA-MUNN, SHARYN M
1009 INDIGO RUN COURT
SPRING HILL, FL 346099684 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: SHARYN O'MELIA-MUNN 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'MELIA-MUNN, SHARYN M

 Address:
 1009 INDIGO RUN CT

 City-St-Zip:
 SPRING HILL, FL 346099684 US

Title: MGR

 Name:
 O'MELIA, BETTY R

 Address:
 1009 INDIGO RUN COURT

 City-St-Zip:
 SPRING HILL, FL 346099684 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: SHARYN O'MELIA-MUNN MGRM 04/27/2011