

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055230

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUPERIOR DRAINAGE SYSTEMS LLC

Current Principal Place of Business:

731 DUVAL STATIO ROAD
107-165
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATIO ROAD
107-165
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERIOR PAVERS AND STONE LLC
731 DUVAL STATION ROAD
107-165
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

TRAVIS, MICHAEL W
652 SPANISH WELLS ROAD
JACKSONVILLE, FL 32218 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: MICHAEL TRAVIS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAVIS, MICHAEL W
Address: 652 SPANISH WELLS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL TRAVIS

MGR

04/25/2011

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