

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051360

FILED
Mar 04, 2012
Secretary of State

Entity Name: SUPERIOR OVERLAY SYSTEMS LLC

Current Principal Place of Business:

10708 PETER AVE
HUDSON, FL 34667 US

New Principal Place of Business:

8501 PHILATELIC DR
5135
SPRING HILL, FL 34606 US

Current Mailing Address:

10708 PETER AVE
HUDSON, FL 34667 US

New Mailing Address:

8501 PHILATELIC DR
5135
SPRING HILL, FL 34606 US

FEI Number: 61-1649653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, MARK S
10708 PETER AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

FERRARO, MARK S
8501 PHILATELIC DR
5135
SPRING HILL, FL 34606 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: MARK S. FERRARO

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARO, MARK S
Address: 8501 PHILATELIC DR
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGR
Name: FERRARO, CATHERINE M
Address: 8501 PHILATELIC DR
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGR
Name: FERRARO, NATHAN R
Address: 8501 PHILATELIC DR
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGR
Name: FERRARO, ROSALIE C
Address: 8501 PHILATELIC DR
City-St-Zip: SPRING HILL, FL 34606 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 Statutes.

SIGNATURE: MARK S. FERRARO

MGR

03/04/2012

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