

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002149

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: SUPERIOR ISLAND SERVICES LLC

**Current Principal Place of Business:**

502 69TH ST.  
HOLMES BEACH, FL 34217 US

**New Principal Place of Business:**

**Current Mailing Address:**

502 69TH ST.  
HOLMES BEACH, FL 34217 US

**New Mailing Address:**

FEI Number: 59-3573840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POOLE, CLARK  
502 69TH ST.  
HOLMES BEACH, FL 34217 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: POOLE, GWENDOLYN M PRES.  
Address: 502 69TH ST.  
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM ( ) Delete  
Name: POOLE, CLARK VP  
Address: 502 69TH ST.  
City-St-Zip: HOLMES BEACH, FL 34217

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLARK POOLE

VP

03/22/2009

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