

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006503

FILED
Apr 06, 2009
Secretary of State

Entity Name: SUPREME SOD, L.L.C.

Current Principal Place of Business:

1411 MAYTOWN RD.
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

5560 WHITE HERON PL
OVIEDO, FL 32765

New Mailing Address:

320 W. 87TH ST.
#31
NEW YORK, NY 100242625 US

FEI Number: 59-3601817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 WEST CYPRESS CREEK RD, STE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CLIFFORD, W. MICHAEL ESQ.
301 E. PINE ST.
STE. 1400
ORLANDO, FL 32801 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: W. MICHAEL CLIFFORD, ESQ.

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITING, NICHOLAS
Address: 1091 NEW CASTLE LANE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITING, ANTHONY
Address: 320 W. 87TH ST., #31
City-St-Zip: NEW YORK, NY 100242625 US

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: ANTHONY WHITING

MGR

04/06/2009

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