

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000006045

FILED
May 09, 2008
Secretary of State

Entity Name: SUPERIOR ENERGY SYSTEMS, LTD., LLC

Current Principal Place of Business:

5933 AVERY STREET
ORLANDO, FL 32808

New Principal Place of Business:

401 75TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

5933 AVERY STREET
ORLANDO, FL 32808

New Mailing Address:

401 75TH STREET
HOLMES BEACH, FL 34217

FEI Number: 04-3660478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSYBRAIN, INC.
5933 AVERY STREET
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

FERNALD, DONALD C
401 75TH STREET
HOLMES BEACH, FL 34217 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: DONALD C FERNALD

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOMBARDO, PHILIP J
Address: 4427 CR826
City-St-Zip: ANNA, TX 75409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNALD, DONALD C
Address: 401 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: DONALD C FERNALD

MGRM

05/09/2008

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