

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006045

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: SUPERIOR ENERGY SYSTEMS, LTD., LLC

**Current Principal Place of Business:**

401 75TH STREET  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

**Current Mailing Address:**

401 75TH STREET  
HOLMES BEACH, FL 34217

**New Mailing Address:**

FEI Number: 04-3660478      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FERNALD, DONALD C  
401 75TH STREET  
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: FERNALD, DONALD C  
Address: 401 75TH STREET  
City-St-Zip: HOLMES BEACH, FL 34217

**ADDITIONS/CHANGES:**

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: DONALD C. FERNALD

PRES

03/20/2009

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