

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005578

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUPERIOR SOLAR SYSTEMS LLC

Current Principal Place of Business:

275 HUNT PARK COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

275 HUNT PARK COVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-3944422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: HADDAWAY, DAVID
Address: 275 HUNT PARK COVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: CHM (X) Change () Addition
Name: HRUBY, ROGER
Address: 7055 VETERANS BLVD UNIT A
City-St-Zip: BURR RIDGE, IL 60527

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: ROGER HRUBY

MGR

04/08/2009

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