

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004739

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUMMIT INDUSTRIAL CONSTRUCTION, LLC

Current Principal Place of Business:

182 BEN BURTON
BOGART, GA 30622

New Principal Place of Business:

12725 MORRIS RD
100
ALPHARETTA, GA 30004

Current Mailing Address:

182 BEN BURTON
BOGART, GA 30622

New Mailing Address:

12725 MORRIS RD
100
ALPHARETTA, GA 30004

FEI Number: 45-2831413

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
Name: CARPENTER, HUNTER
Address: 100 MORGAN KEEGAN DRIVE SUITE 500
City-St-Zip: LITTLE ROCK, AR 72203

Title: MGR
Name: STEPHENS, W.R. JR
Address: 100 MORGAN KEEGAN DRIVE SUITE 500
City-St-Zip: LITTLE ROCK, AR 72203

Title: MGR
Name: WATSON, JIM
Address: 303 STILLWATER LANE
City-St-Zip: DAWSONVILLE, GA 30534

Title: MGR
Name: BALLARD, M. TODD
Address: 12725 MORRIS RD
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR
Name: BALLARD, JAMES
Address: 12725 MORRIS RD
City-St-Zip: ALPHARETTA, GA 30004

I hereby 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: PHILLIP VOWELL

MGR

04/16/2012

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