

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001538

**Entity Name:** SUN COUNTRY MATERIALS, LLC

**Current Principal Place of Business:**

3 WATERWAY SQUARE PLACE  
STE 110  
THE WOODLANDA, TX 77380

**Current Mailing Address:**

3 WATERWAY SQUARE PLACE  
STE 110  
THE WOODLANDA, TX 77380 US

**FEI Number:** 20-2557843

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CFO  
Name WHITNEY, MARY ANNE  
Address 3 WATERWAY SQUARE PLACE  
STE 110  
City-State-Zip: THE WOODLANDA TX 77380

Title COO  
Name CHAMBLISS, DARRELL  
Address 3 WATERWAY SQUARE PLACE  
STE 110  
City-State-Zip: THE WOODLANDA TX 77380

Title PRESIDENT  
Name JACKMAN, WORTHING  
Address 3 WATERWAY SQUARE PLACE  
STE 110  
City-State-Zip: THE WOODLANDA TX 77380

Title SECRETARY  
Name SHEA, PATRICK  
Address 3 WATERWAY SQUARE PLACE  
STE 110  
City-State-Zip: THE WOODLANDA TX 77380

Title CEO  
Name MITTELSTAEDT, RONALD  
Address 3 WATERWAY SQUARE PLACE  
STE 110  
City-State-Zip: THE WOODLANDA TX 77380

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PATRICK SHEA

**SECRETARY**

**02/14/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date