

2021 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

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

01/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date