2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004739

Entity Name: SUMMIT INDUSTRIAL CONSTRUCTION, LLC

FILED Feb 14, 2024 **Secretary of State** 8397922154CC

Current Principal Place of Business:

2100 TRAVIS STREET SUITE 610 HOUSTON, TX 77002

Current Mailing Address:

2100 TRAVIS STREET SUITE 610 HOUSTON, TX 77002 US

FEI Number: 45-2831413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 **MEMBER** Title AUTHORIZED REPRESENTATIVE

SG-SUMMIT, LLC VOWELL, PHILLIP Name Name

Address 2100 TRAVIS STREET Address 2100 TRAVIS STREET SUITE 610

SUITE 610

HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip: City-State-Zip:

Title MANAGER, CEO, PRESIDENT Title **CHAIRMAN** JOHNSON, JEFF WATSON, JIM Name Name

2100 TRAVIS STREET 2100 TRAVIS STREET Address Address

SUITE 610 SUITE 610

HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip: City-State-Zip:

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.

02/14/2024 SIGNATURE: PHILLIP VOWELL **AUTHORIZED PERSON**