2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004739

Entity Name: SUMMIT INDUSTRIAL CONSTRUCTION, LLC

FILED
Jan 26, 2019
Secretary of State
0164263423CC

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:

SUITE 610

Title MEMBER Title MEMBER

NameWATSON, JIMNamePEAK TRUST NO. 3Address2100 TRAVIS STREETAddress2100 TRAVIS STREET

SUITE 610

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

Title MEMBER Title MEMBER

Name SG-SUMMIT, LLC Name JOHNSON, W. JEFF

Address 2100 TRAVIS STREET Address 2100 TRAVIS STREET

SUITE 610 SUITE 610

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

Title AUTHORIZED PERSON

Name VOWELL, PHILLIP

Address 2100 TRAVIS STREET

SUITE 610

City-State-Zip: HOUSTON TX 77002

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: PHILLIP VOWELL AUTHORIZED PERSON

Electronic Signature of Signing Authorized Person(s) Detail

01/26/2019