

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2017
Secretary of State
CC1222136777

Entity Name: SUMMIT INDUSTRIAL CONSTRUCTION, LLC

Current Principal Place of Business:

12725 MORRIS ROAD
SUITE 100
ALPHARETTA, GA 30004

Current Mailing Address:

12725 MORRIS ROAD
SUITE 100
ALPHARETTA, GA 30004 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
Name WATSON, JIM
Address 12725 MORRIS ROAD
SUITE 100
City-State-Zip: ALPHARETTA GA 30004

Title MEMBER
Name PEAK TRUST NO 3
Address 12725 MORRIS ROAD
SUITE 100
City-State-Zip: ALPHARETTA GA 30004

Title MEMBER
Name SG-SUMMIT LLC
Address 12725 MORRIS ROAD
SUITE 100
City-State-Zip: ALPHARETTA GA 30004

Title MEMBER
Name JOHNSON, W. JEFF
Address 12725 MORRIS ROAD
SUITE 100
City-State-Zip: ALPHARETTA GA 30004

Title AUTHORIZED REPRESENTATIVE
Name BALLARD, BRAD
Address 12725 MORRIS ROAD
SUITE 100
City-State-Zip: ALPHARETTA GA 30004

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: BRAD BALLARD

AUTHORIZED PERSON

04/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date