

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002827

Entity Name: S 1 CONCEPTS, LLC

Current Principal Place of Business:

1749 NORTHWOOD DRIVE
TROY, MI 48084

Current Mailing Address:

1749 NORTHWOOD DRIVE
TROY, MI 48084 US

FEI Number: 45-4547836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: JENNIFER VINCENT

03/07/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CARLSON, GARY L
Address 1749 NORTHWOOD DRIVE
City-State-Zip: TROY MI 48084

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: GARY L CARLSON

MANAGER

03/07/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date