

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004492

Entity Name: SUPERIOR PERFORMANCE SURFACING, LLC

Current Principal Place of Business:

65 GREEN ST
SUITE 1
FOXBORO, MA 02035

Current Mailing Address:

65 GREEN ST
SUITE 1
FOXBORO, MA 02035 US

FEI Number: 82-3518012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
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 MEMBER
Name PERREAULT, JUSTIN
Address 65 GREEN ST
SUITE 1
City-State-Zip: FOXBORO MA 02035

Title MEMBER
Name FLAKE, KENNETH
Address 305 LAKEFRONT DR
City-State-Zip: LEAGUE CITY TX 77573

Title MBR
Name SIMONETTI, DOMINIC
Address 65 GREEN ST
SUITE 1
City-State-Zip: FOXBORO MA 02035

Title MEMBER
Name SULLIVAN, JAMES
Address 65 GREEN ST
SUITE 1
City-State-Zip: FOXBORO MA 02035

Title MEMBER
Name BURKS, CHAD
Address 65 GREEN ST
SUITE 1
City-State-Zip: FOXBORO MA 02035

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: JUSTIN PERREAULT

MEMBER

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date