2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007329

Entity Name: SPG AM1, LLC

Current Principal Place of Business:

296 LAKESHORE DR SAUGATUCK, MI 49453

Current Mailing Address:

1542 N OAKMONT DRIVE VERNON HILLS, IL 60061 US

FEI Number: 84-2173390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2022

Secretary of State

6222588930CC

Authorized Person(s) Detail:

Title MGR

Name GOSHORN, STEPHANIE
Address 1542 N OAKMONT DR
City-State-Zip: VERNON HILLS IL 60061

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: STEPHANIE GOSHORN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/20/2022