### **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000013332

Entity Name: ARCHITECTURAL SURFACES GROUP, LLC

FILED
Jan 22, 2024
Secretary of State
4719380642CC

# **Current Principal Place of Business:**

19012 STATE HIGHWAY 71 WEST SPICEWOOD. TX 78669

### **Current Mailing Address:**

19012 STATE HIGHWAY 71 WEST SPICEWOOD, TX 78669 US

FEI Number: 47-4228240 Certificate of Status Desired: Yes

## 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 ANNUAL REPORT SIGNER Title CHIEF ADMINISTRATIVE OFFICER

Name SANCHEZ, XAVIER Name JARVIS, SCOTT M.

Address 19012 STATE HIGHWAY 71 WEST Address 19012 STATE HIGHWAY 71 WEST

City-State-Zip: SPICEWOOD TX 78669 City-State-Zip: SPICEWOOD TX 78669

Title MANAGER Title MANAGER

Name STONE, JEREMY Name JOBLOVE, MATTHEW

Address 5200 CENTER TOWN CIR Address 5200 CENTER TOWN CIR

4TH FLOOR

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

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: XAVIER SANCHEZ

REGULATORY COMPLIANCE

4TH FLOOR

01/22/2024