

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000013332

**Entity Name:** ARCHITECTURAL SURFACES GROUP, LLC

**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:** 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           MANAGER  
Name           ARCHITECTURAL SURFACES GROUP,  
                  LLC  
Address        19012 STATE HIGHWAY 71 WEST  
City-State-Zip: SPICEWOOD TX 78669

Title           MANAGER  
Name           VARNER, BILL  
Address        19012 STATE HIGHWAY 71 WEST  
City-State-Zip: SPICEWOOD TX 78669

Title           MANAGER  
Name           MOIZ, NADEEM  
Address        400 GALLERIA PARKWAY  
                  SUITE 1760  
City-State-Zip: ATLANTA GA 30339

Title           MANAGER  
Name           BALDWIN, SHAWN K.  
Address        400 GALLERIA PARKWAY  
                  SUITE 1760  
City-State-Zip: ATLANTA GA 30339

Title           ANNUAL REPORT SIGNER  
Name           O'KELLEY, JENNIFER  
Address        400 GALLERIA PARKWAY  
                  SUITE 1760  
City-State-Zip: ATLANTA GA 30339

*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:** JENNIFER O'KELLEY

**AUTHORIZED PERSON**

**02/23/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date