

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013332

Entity Name: ARCHITECTURAL GRANITE & MARBLE, 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 AUTHORIZED PERSON
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

04/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date