2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004136

Entity Name: HARBORTOWN INDUSTRIES DI, LLC

Current Principal Place of Business:

410 SPRING AVENUE ANNA MARIA. FL 34216

Current Mailing Address:

410 SPRING AVENUE ANNA MARIA, FL 34216

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,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

FILED Mar 18, 2016

Secretary of State

CC5995265745

Authorized Person(s) Detail:

Title MBR

Name HARBORTOWN INDUSTRIES, INC. Address 28477 NORTH BALLARD DRIVE

City-State-Zip: LAKE FOREST IL 60045

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: TERY ROZDOLSKY

PRESIDENT OF MEMBER

03/18/2016