2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M15000006761

Entity Name: SHM HARBORTOWN, LLC

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Current Principal Place of Business:

14785 PRESTON ROAD SUITE 975

DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON ROAD SUITE 975 DALLAS, TX 75254

FEI Number: 47-4814939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Authorized Person(s) Detail:

Title MEMBER Title AUTHORIZED PERSON

Name SAFE HARBOR MARINAS, LLC Name RAY, JOHN

Address 14785 PRESTON ROAD Address 14785 PRESTON ROAD

SUITE 975 SUITE 975

City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

 Title
 AUTHORIZED PERSON
 Title
 AUTHORIZED PERSON

 Name
 AHMED, HUMZA
 Name
 THOMPSON, MEAGAN

Address 14785 PRESTON ROAD Address 14785 PRESTON ROAD

SUITE 975 SUITE 975

City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON Title AUTHORIZED PERSON

Name CAPILLI, JOE Name CLARK, PETER

Address 14785 PRESTON ROAD Address 14785 PRESTON ROAD

SUITE 975 SUITE 975

City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

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: JOHN RAY AUTHORIZED PERSON 05/03/2024

Date

FILED May 03, 2024

Secretary of State

0772468178CC