2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006761

Entity Name: SHM HARBORTOWN, LLC

Current Principal Place of Business:

14785 PRESTON ROAD SUITE 975

DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON ROAD SUITE 975 DALLAS, TX 75254 US

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JO WILSMANN 03/07/2019

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2019

Secretary of State

0809894195CC

Authorized Person(s) Detail:

Title MBR Title CFO

NameSAFE HARBOR MARINAS, LLCNameMCCLINTOCK, GAVINAddress14785 PRESTON ROADAddress14785 PRESTON ROAD

SUITE 975

City-State-Zip: DALLAS TX 75254

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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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOHN RAY

AUTHORIZED SIGNATORY

03/07/2019