

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500009082

Entity Name: HORIZONS HOLDINGS, LLC

Current Principal Place of Business:

1705 N WAUKEGAN ROAD
WAUKEGAN, IL 60085

Current Mailing Address:

1705 N WAUKEGAN ROAD
WAUKEGAN, IL 60085 US

FEI Number: 80-0963738

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

Date

Authorized Person(s) Detail :

Title MANAGER
Name COMERFORD, JOHN
Address 7549 GRABER ROAD
City-State-Zip: MIDDLETON WI 53562

Title MANAGER
Name NAGEL, CHRISTOPHER
Address 7549 GRABER RD
City-State-Zip: MIDDLETON WI 53562

Title AUTHORIZED PERSON
Name BARTELL ESQ., CHAD
Address 42-03 35TH STREET
City-State-Zip: LONG ISLAND CITY NY 11101

Title MANAGER
Name JUNGBLUTH, ERIC
Address 7549 GRABER ROAD
City-State-Zip: MIDDLETON WI 53562

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: CHAD BARTELL ESQ.

AUTHORIZED PERSON

01/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date