2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009082

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

FILED Jan 11, 2018

Secretary of State

CC2716006630

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name COMERFORD, JOHN Name NAGEL, CHRISTOPHER
Address 7549 GRABER ROAD Address 7549 GRABER RD

City-State-Zip: MIDDLETON WI 53562 City-State-Zip: MIDDLETON WI 53562

Title AUTHORIZED SIGNER Title MANAGER

NameBARTELL ESQ, CHADNameJUNGBLUTH, ERICAddress42-03 35TH STREETAddress7549 GRABER ROADCity-State-Zip:LONG ISLAND CITY NY 11101City-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 REPRESENTATIVE 01/11/2018