

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000007464

**FILED**  
**Apr 26, 2023**  
**Secretary of State**  
**9812284752CC**

**Entity Name:** BERKSHIRE PRODUCTION SUPPLY, LLC

**Current Principal Place of Business:**

40333 W 14 MILE RD  
NOVI, MI 48377

**Current Mailing Address:**

P.O. BOX 1385  
WALLED LAKE, MI 48390-5385

**FEI Number:** 20-2178725

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 S PINE ISLAND RD  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name ITTI INVESTMENT HOLDINGS, INC.  
Address 300 WESTWAY PL  
City-State-Zip: ARLINGTON TX 76018-1021

Title MBR  
Name ITTI HOLDINGS, INC.  
Address 300 WESTWAY PL  
City-State-Zip: ARLINGTON TX 76018-1021

Title AP  
Name CLARK, TIMOTHY M CFO  
Address P.O. BOX 1385  
City-State-Zip: WALLED LAKE MI 48390

Title AP  
Name BEAUDOIN, JOHN CEO  
Address P.O. BOX 1385  
City-State-Zip: WALLED LAKE MI 48390

Title AP  
Name BAIR, MITCH CEO  
Address P.O. BOX 1385  
City-State-Zip: WALLED LAKE MI 48390

*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:** THOMAS E DONOVAN

**TAX ACCOUNTANT**

**04/26/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date