

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028526

Entity Name: FREEPORT 860, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4652 GULF STARR DRIVE
DESTIN, FL 32541

New Principal Place of Business:

4652 GULFSTARR DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

POST OFFICE BOX 1735
DESTIN, FL 32540

New Mailing Address:

POST OFFICE BOX 1735
DESTIN, FL 32540 US

FEI Number: 11-3659387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JAY A
4652 GULF STARR DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ODOM, JAY A
4652 GULFSTARR DRIVE
DESTIN, FL 32541 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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERS EDGE BUILDING COMPANY
Address: 4652 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JAY A ODOM

MGRM

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date