2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028526

Entity Name: FREEPORT 860, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4652 GULFSTARR DRIVE DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1735 PO BOX 1735

DESTIN, FL 32540 US 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: 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

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 Statues.

SIGNATURE: JAY A. ODOM MGRM 04/27/2011