

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094143

Entity Name: RIVERWALKE FREEPORT, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3925 W. C-30A
SUITE B
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

3925 W. C-30A
SUITE B
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-2444387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRY A
430 SEACREST DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MILLER, JERRY A
3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 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:

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JERRY A
Address: 430 SEACREST DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JERRY A
Address: 4925 W HWY 30-A, SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY MILLER

MGRM

01/18/2006

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