2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120407

Entity Name: MM ISLAND WALK, LLC

FILED Feb 16, 2011 Secretary of State

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

1730 DOGWOOD PLACE 1800 TOWN CENTER PKWY JACKSONVILLE, FL 32210 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1800 TOWN CENTER BLVD. FLEMING ISLAND, FL 32003

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DUSS, ROBERT V ESQ. C/O TAYLOR, STEWART, ET AL 1050 RIVERSIDE AVE. JACKSONVILLE, FL 32204 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:
 VALENTINO, JOHN G IV

 Address:
 1730 DOGWOOD PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGRM

 Name:
 VALENTINO, DAVID C

 Address:
 9734-1 DEER LAKE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: DAVID VALENTINO VP 02/16/2011