

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050973

FILED
Apr 22, 2010
Secretary of State

Entity Name: HARBORWALK HOLDING, LLC

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

New Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

FEI Number: 27-0243415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
50 N LAURA ST
2900
JACKSONVILLE, FL 32202 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEGENDARY HOLDING INC
Address: 4100 LEGENDARY DR 200
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: SUPERIOR WATERFRONT PROPERTIES LLC
Address: 10 HARBOR BLVD. W525
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: WENDY PARKER

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04/22/2010

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