

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000050973

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** HARBORWALK HOLDING, LLC

**Current Principal Place of Business:**

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

**New Mailing Address:**

**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  
1431 RIVERPLACE BLVD  
910  
JACKSONVILLE, FL 32207 US

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

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:** 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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04/27/2012

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