2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051707

Entity Name: HARBORWALK, LLC

FILED Apr 27, 2012 Secretary of State

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

4100 LEGENDARY DRIVE

200

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4100 LEGENDARY DRIVE

DESTIN, FL 32541 US

FEI Number: 59-3110940 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:

LEGLER, MITCHELL W 1431 RIVERPLACE BLVD. 910

JACKSONVILLE, FL 32207 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: HARBORWALK HOLDING LLC
Address: 4100 LEGENDARY DR 200
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: WENDY PARKER S 04/27/2012