

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000178

Entity Name: HARBORWALK ONE, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11275 US HWY 98 STE. 6-249
DESTIN, FL 32550

New Principal Place of Business:

56 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

11275 US HWY 98 STE. 6-249
DESTIN, FL 32550

New Mailing Address:

56 HARBOR BLVD
DESTIN, FL 32541

FEI Number: 27-0150703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERAGE LAW PROFESSIONALS, INC.
11275 US HWY 98 STE. 6-249
DESTIN, FL 32550 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: TUSA, ANTHONY J JR.
Address: 56 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: ANTHONY J TUSA JR.

MGRM

05/01/2012

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