2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050973

Entity Name: HARBORWALK HOLDING, LLC

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Current Principal Place of Business:

4100 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541

Current Mailing Address:

4100 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 US

FEI Number: 27-0243415 Certificate of Status Desired: No

Name and Address of Current 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC7723783406

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LEGENDARY HOLDING INC Name SUPERIOR WATERFRONT

4100 LEGENDARY DR 200 PROPERTIES LLC

Address 10 HARBOR BLVD. W525

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY PARKER SECRETARY 04/25/2013