

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008898

FILED
Apr 10, 2008
Secretary of State

Entity Name: DESTIN TENNIS CLUB, LLC

Current Principal Place of Business:

100 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

100 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

620 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 45-0548211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARACHI, FERNANDO F
100 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GUARACHI, FERNANDO F
620 SHORE DRIVE
MIRAMAR BEACH, FL 32550 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: GUARACHI, FERNANDO F CEM/CFM
Address: 100 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR. () Delete
Name: GUARACHI, HOLLEY VOM/SEC
Address: 100 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, US 32550 FL

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: GUARACHI, FERNANDO F CEM/CFM
Address: 620 SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR. (X) Change () Addition
Name: GUARACHI, HOLLEY M VOM/SEC
Address: 620 SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, US 32550 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOLLEY M GUARACHI

VOM

04/10/2008

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