

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017155

Entity Name: DESTIN MAIN, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6910 EAST COUNTY RD
SUITE 30-A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

6910 E. COUNTY ROAD 30-A
PROMINENCE, FL 32413

Current Mailing Address:

6910 EAST COUNTY RD
SUITE 30-A
PANAMA CITY BEACH, FL 32413

New Mailing Address:

6910 E. COUNTY ROAD 30-A
PROMINENCE, FL 32413

FEI Number: 59-3749646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THOMAS B JR.
6910 EAST COUNTY RD
SUITE 30-A
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HENRY, THOMAS B JR.
6910 E. COUNTY ROAD 30-A
PROMINENCE, FL 32413 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, THOMAS B JR
Address: 12889 EMERALD COAST PKWY STE 111-A
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: ATKINS, ANTHONY
Address: 4071 BURNING TREE DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRY, THOMAS B JR
Address: 6910 E. COUNTY ROAD 30-A
City-St-Zip: PROMINENCE, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS B. HENRY, JR.

MGRM

04/30/2008

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