2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L0000002064 WHITEHEAD PROPERTIES OF DESTIN, L.L.C. Principal Place of Business Mailing Address 4507 FURLING LANE, SUITE 209 4507 FURLING LANE, SUITE 209 DESTIN, FL 32541 DESTIN, FL 32541

FILED Jan 20, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PHATED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01072005 No Chg-LLC CR2E083 (10/03)

4.	FEI Number		Applied For
	<u>59-3630136</u>		Not Applicable
5.	Certificate of Status Desired		\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

WHITEHEAD, R. SCOTT ESQ. 4507 FURLING LANE, STE. 209 **DESTIN, FL 32541**

the obligations of registered agent.

SIGNATURE

DO NOT WRITE IN THIS SPACE

SIGNATURE	Signature, typed printed name of registered egent and title it applicable (NOT	E. Registered Agent signature required when reinstating) DATE		
D:	iling Fee is \$50.00 ue by May 1, 2005	U00000187130 01/21/05-80086-017 50.00		
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHITEHEAD, R. SCOTT 4507 FURLING LANE, SUITE 209 DESTIN, FL 32541			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				

8. 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 | I am familiar with, and accept