

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000007358

FILED
Apr 30, 2003
Secretary of State

Entity Name: DESTIN GROUP PALACE II, LLC

Current Principal Place of Business:

1217 AIRPORT RD.
STE. 419
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT RD.
STE. 419
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3663505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
1217 AIRPORT RD.
STE. 419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCKELVY, WILLIAM R
1217 AIRPORT RD.
STE. 419
DESTIN, FL 32541 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: WILLIAM R MCKELVY

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHILLIPS, RUPERT E
Address: 1217 AIRPORT RD. STE. 419
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESTIN GROUP, LLP,
Address: 1217 AIRPORT RD. STE. 419
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R MCKELVY

MGRM

04/30/2003

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