

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011101

FILED
Apr 27, 2005
Secretary of State

Entity Name: DESTIN PALM CONSTRUCTION, L.L.C.

Current Principal Place of Business:

P.O. BOX 6081
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6081
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3752094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY., STE. 301
DESTIN, FL US

Name and Address of New Registered Agent:

WARD, LORI ESQ
4475 LEGANDARY DR
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: LORI WARD, ESQ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EMMERT, DUNNIE
Address: 2009 KIPLING DR.
City-St-Zip: FLOWER MOUND, TX 75022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MEEK, KALEB
Address: 110 LEGION PARK LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

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: KALEB MEEK

MGRM

04/27/2005

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