

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011101

FILED
Apr 17, 2008
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:

237 PALM GARDEN DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 6081
DESTIN, FL 32550 US

New Mailing Address:

P.O. BOX 6081
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3752094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ESQ
4475 LEGANDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMMERT, DUNNIE
Address: 165 CREST DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MEEK, KALEB
Address: 237 PALM GARDEN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KALEB MEEK

MGRM

04/17/2008

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