

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017155

FILED
Jul 06, 2005
Secretary of State

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

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY, SUITE 111-A
DESTIN, FL 32541

New Principal Place of Business:

12889 EMERALD COAST PARKWAY, SUITE 111-A
DESTIN, FL 32550

Current Mailing Address:

12889 EMERALD COAST PARKWAY, SUITE 111-A
DESTIN, FL 32541

New Mailing Address:

12889 EMERALD COAST PARKWAY, SUITE 111-A
DESTIN, FL 32550

FEI Number: 59-3749646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENRY, THOMAS B JR.
12889 EMERALD COAST PARKWAY, SUITE 111-A
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: _____

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: 508 DUNLEITH BLVD
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ATKINS, ANTHONY
Address: 4071 BURNING TREE DRIVE
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: THOMAS B. HENRY, JR.

MGRM

07/06/2005

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