

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017155

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

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

6910 EAST COUNTY RD  
SUITE 30-A  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

6910 E. COUNTY ROAD 30-A  
PROMINENCE, FL 32413

## Current Mailing Address:

6910 EAST COUNTY RD  
SUITE 30-A  
PANAMA CITY BEACH, FL 32413

## New Mailing Address:

6910 E. COUNTY ROAD 30-A  
PROMINENCE, FL 32413

FEI Number: 59-3749646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, THOMAS B JR.  
6910 EAST COUNTY RD  
SUITE 30-A  
PANAMA CITY BEACH, FL 32413 US

## Name and Address of New Registered Agent:

HENRY, THOMAS B JR.  
6910 E. COUNTY ROAD 30-A  
PROMINENCE, FL 32413 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:

04/30/2008

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: 4071 BURNING TREE DRIVE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HENRY, THOMAS B JR  
Address: 6910 E. COUNTY ROAD 30-A  
City-St-Zip: PROMINENCE, FL 32413

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

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: THOMAS B. HENRY, JR.

MGRM

04/30/2008

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