2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 08, 2006 8:00 am Secretary of State 05-08-2006 90036 009 ****50 00 DOCUMENT # L02000029055 1. Entity Name DESTIN RESTAURANT PARTNERS, LLC quuouv~ Mailing Address Principal Place of Business P.O. BOX 3028 16055 EMERALD COAST PARKWAY, #114 CONROE, TX 77305 DESTIN, FL 32541 3. Mailing Address 2. Principal Place of Business 100 IH-45 North Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E083 (11/05) Chg-LLC Suite 240 4 FEI Number Applied For City & State City & State onroe 13-4242406 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 77301 usa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Schaible Glenn MOORE, LEONARD V Street Address (P.O. Box Number is Not Acceptable), 1424 John Steinheck 2417 PALM HARBOR DRIVE FT. WALTON BEACH, FL 32547 Nice ville Zip Code 32.5 8. 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. I am familiar with, and accept the obligations of registered agent. Schauble. SIGNATURE Dlunn DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Change ☐ Addition MLE ☐ Delete MOORE, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 2417 PALM HARBOR DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Change Addition MGRM TITLE ☐ Delete TITLE SMITH, CHESTER B NAME NAME STREET ADDRESS 188 COLE RD STREET ADDRESS HATTIESBURG, MS 39402 CITY-ST-71P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | TITLE Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Change Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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