## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # L03000002464** 04-22-2004 90357 048 \*\*\*\*55.00 DESTINATION MORTGAGE LLC Principal Place of Business Mailing Address 24000000 1234 AIRPORT ROAD SUITE 102 1234 AIRPORT ROAD SUITE 102 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 110 LOGAN L 110 LOGAN LN Suite, Apt. #, et 01122004 Chg-LLC CR2E083 (10/03) 4. FEI Number 57-1148350 Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired $oldsymbol{\mathsf{LS}}$ $oldsymbol{\mathsf{A}}$ Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLARD, BOWEN L Street Address (P.O. Box Number is Not Acceptable) 1234 AIRPORT ROAD SUITE 102 DESTIN, FL 32541 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. SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES manaying Member Bowen L. Bullurd 450 sugar Dr TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Rosa Beach, FL 32459 CITY-ST-ZIP TITLE Change ☐ Addition TITLE irginia Bullard NAME NAME STREET ADDRESS STREET ADDRESS Beach FL 32459 CITY-ST-ZIP CITY-ST-ZIP mon Bone D. Ballard ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition 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 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

**FILED**