

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002464

FILED
Jan 31, 2006
Secretary of State

Entity Name: DESTINATION MORTGAGE LLC

Current Principal Place of Business:

110 LOGAN LN
SUITE 2
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5008 US HWY 98W
SUITE 5
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

110 LOGAN LN
SUITE 2
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5008 US HWY 98W
SUITE 5
SANTA ROSA BEACH, FL 32459

FEI Number: 57-1148350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLARD, BOWEN L
1234 AIRPORT ROAD SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BALLARD, BOWEN L
5008 US HWY 98W
STE 5
SANTA ROSA BEACH, FL 32459 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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLARD, BOWEN L
Address: 450 SUGAR DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: BALLARD, VIRGINIA
Address: 450 SUGAR DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: BALLARD, ALMON B
Address: 108 BRIDLE PATH
City-St-Zip: PIKE ROAD, AL 36064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BALLARD, VIRGINIA
Address: 450 SUGAR DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: MGRM () Change (X) Addition
Name: CANNON, SHANE L
Address: 1234 AIRPORT RD. STE 102
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: CALTON, STEVE
Address: 5670 CARMICHAEL PL STE 200
City-St-Zip: MONTGOMERY, AL 36117

Title: MGRM () Change (X) Addition
Name: WILLARD, THOMAS
Address: 1234 AIRPORT RD. STE 102
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 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: VIRGINIA DIXON BALLARD

MGRM

01/31/2006

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