

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006058

FILED
Jan 18, 2004
Secretary of State

Entity Name: DESTINATION PROPERTIES LLC

Current Principal Place of Business:

4482 STONEBRIDGE ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

91 ST. SIMON CIRCLE
DESTIN, FL 32550 US

Current Mailing Address:

4482 STONEBRIDGE ROAD
DESTIN, FL 32541 US

New Mailing Address:

91 ST. SIMON CIRCLE
DESTIN, FL 32550 US

FEI Number: 75-3104333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM MEVADA INC
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MILES, C. DENISE
Address: 4482 STONEBRIDGE ROAD
City-St-Zip: DESTIN, FL 32541 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, C. DENISE
Address: 91 ST. SIMON CIRCLE
City-St-Zip: DESTIN, FL 32550 US

Title: MGR () Change (X) Addition
Name: MILES, PHILLIP D
Address: 91 ST. SIMON CIRCLE
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Change (X) Addition
Name: MILES, TOBY S
Address: 44 ST. SIMON CIRCLE
City-St-Zip: DESTIN, FL 32550

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: PHILLIP D. MILES

MGR

01/18/2004

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