

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006058

FILED
May 23, 2007
Secretary of State

Entity Name: DESTINATION PROPERTIES LLC

Current Principal Place of Business:

91 ST. SIMON CIRCLE
DESTIN, FL 32550 US

New Principal Place of Business:

42 PRESTON PATH
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

91 ST. SIMON CIRCLE
DESTIN, FL 32550 US

New Mailing Address:

PO BOX 2579
SANTA ROSA BEACH, FL 32459 US

FEI Number: 75-3104333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGRM () Delete
Name: MILES, PHILLIP D
Address: 91 ST. SIMON CIRCLE
City-St-Zip: DESTIN, FL 32550

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

Title: MGRM () Delete
Name: MILES, C. D
Address: 91 ST. SIMON CIRCLE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES, PHILLIP D
Address: PO BOX 2579
City-St-Zip: SANTA ROSA BEACH, FL 32550

Title: MGRM (X) Change () Addition
Name: MILES, TOBY S
Address: 81 ST. SIMON CIRCLE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change () Addition
Name: MILES, C. D
Address: PO BOX 2579
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PHILLIP D. MILES

MGR

05/23/2007

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