

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012221

FILED
Jun 16, 2008
Secretary of State

Entity Name: HARBOR LIGHTS OF DESTIN, LLC

Current Principal Place of Business:

320 HIGHWAY 98 EAST, UNIT 201
DESTIN, FL 32541

New Principal Place of Business:

900 WEST MAIN STREET
DOTHAN, AL 36301

Current Mailing Address:

320 HIGHWAY 98 EAST, UNIT 201
DESTIN, FL 32541

New Mailing Address:

900 WEST MAIN STREET
DOTHAN, AL 36301

FEI Number: 43-2009217 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:

HART, CHRISTOPHER W
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: JONES, J MICHAEL
Address: 320 HIGHWAY 98 EAST, SUITE 201
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRISH, HARRISON
Address: 900 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

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: HARRISON PARRISH

MGRM

06/16/2008

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