

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023567

FILED
Apr 30, 2009
Secretary of State

Entity Name: DESTIN INNS, L.L.C.

Current Principal Place of Business:

349 S.W. MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

203 S.W. MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

Current Mailing Address:

349 S.W. MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

203 S.W. MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

FEI Number: 43-2022988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KISHOR N
349 SW MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PATEL, KISHOR N
203 SW MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 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: KISHOR N PATEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, KISHOR
Address: 349 S.W. MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, KISHOR
Address: 203 S.W. MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: KISHOR N PATEL

MGRM

04/30/2009

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