2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026675

Entity Name: DESTIN VENTURES, LLC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1234 AIRPORT ROAD STE. 102 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1234 AIRPORT ROAD STE. 102 DESTIN, FL 32541

FEI Number: 20-0108488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, JAMES R 102 OAKHILL AVE.

FT. WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CANNON, SHANE
 Name:

 Address:
 1234 AIRPORT ROAD STE. 102
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAILEY, MARK
 Name:

 Address:
 1234 AIRPORT ROAD STE. 102
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: SHANE LINDSAY CANNON MGRM 04/25/2005