2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027074

Entity Name: DESTIN PROPERTY INVESTORS, LLC

FILED Apr 28, 2006 Secretary of State

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

12 SANDESTIN ESTATES 6622 BROAD STREET DESTIN, FL 32459

SUITE A DOUGLASVILLE, GA 30134

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 70 406 MOUNTAIN DR. DESTIN, FL 32541 DOUGLASVILLE, GA 30133

FEI Number: 20-2444037 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:

PORATH, SHANNON L ESQ 2441 U.S. HWY 98 E SUITE 108 SANTA ROSA BEACH, FL 32459 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/MANAGERS: ADDITIONS/CHANGES:

MGRM Title:

(X) Change () Addition () Delete KINGSTON, GEORGE KINGSTON, GEORGE Name: Name: Address: 5 ARDMORE SQUARE Address: POST OFFICE BOX 70

City-St-Zip: ATLANTA, GA 30309 US City-St-Zip: DOUGLASVILLE, GA 30133 US

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

WELLBORN, JOHN Name: Name: Address: 12 SANDESTIN ESTATES Address: City-St-Zip: DESTIN, FL 32550 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE R. KINGSTON **MGRM** 04/28/2006