

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041789

FILED  
Aug 19, 2004  
Secretary of State

**Entity Name:** DESTIN PALM INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

2009 KIPLIN DRIVE  
FLOWR MOUND, TX 75022

**New Principal Place of Business:**

PO BOX 6892  
DESTIN, FL 32550

**Current Mailing Address:**

2009 KIPLIN DRIVE  
FLOWR MOUND, TX 75022

**New Mailing Address:**

PO BOX 6892  
DESTIN, FL 32550

**FEI Number:** 84-1636555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARD, LORI ELLEN ESQ  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
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/MEMBERS:**

Title: MGR ( ) Delete  
Name: EMMETT, DUNNIE  
Address: 2009 KIPLIN DRIVE  
City-St-Zip: FLOWR MOUND, TX 75022

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EMMERT, DUNNIE  
Address: PO BOX 6892  
City-St-Zip: DESTIN, FL 32550

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: DUNNIE EMMERT

MGR

08/19/2004

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