

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041789

FILED
May 01, 2007
Secretary of State

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

Current Principal Place of Business:

PO BOX 6892
DESTIN, FL 32550

New Principal Place of Business:

165 CREST DRIVE
DESTIN, FL 32550

Current Mailing Address:

PO BOX 6892
DESTIN, FL 32550

New Mailing Address:

165 CREST DRIVE
DESTIN, FL 32550

FEI Number: 84-1636555 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:

Name and Address of New Registered Agent:

WARD, LORI ELLEN ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUNNIE EMMERT

MGR

05/01/2007

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