

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041789

FILED
Jun 15, 2011
Secretary of State

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

Current Principal Place of Business:

165 CREST DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

165 CREST DRIVE
DESTIN, FL 32550

New Mailing Address:

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:

WARD, LORI ELLEN ESQ
12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550 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:

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: DAVID SCHUELLER

CPA

06/15/2011

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