

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042238

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: DESTIN POINT, L.L.C.

**Current Principal Place of Business:**

40001 EMERALD COAST PKWY  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

40001 EMERALD COAST PKWY  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 20-0367105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATTHEWS, DANA  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

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

MATTHEWS, DANA  
4475 LEGENDARY DRIVE  
BOX 40  
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:

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ADKINSON, WILLIAM M  
Address: 40001 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ADKINSON, WILLIAM M  
Address: 40001 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

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: MIKE ADKINSON

MGR

04/30/2004

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