

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008064

FILED
May 16, 2005
Secretary of State

Entity Name: DESTIN COASTAL COLORS, LLC

Current Principal Place of Business:

12555 EMERALD COAST PKWY, STE A
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12555 EMERALD COAST PKWY, STE A
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0662818 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:

KILPATRICK, WILLIAM G JR
35008 EMERALD COAST PKWY, STE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KIDD, JOHN B
12555 EMERALD COAST PKWY, STE A
DESTIN, 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: JOHN B KIDD

05/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KIDD, JOHN B
Address: 12555 EMERALD COAST PKWY, STE A
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 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: JOHN B KIDD

MGR

05/16/2005

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