2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2006 8:00 am Secretary of State **DOCUMENT # L04000008389** 01-24-2006 90042 029 ****55.00 DUNES OF DESTIN, LLC Mailing Address Principal Place of Business 151 REGIONS WAY 151 REGIONS WAY SUITE 1-G SUITE 1-G DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E083 (11/05) Chg-LLC City & State City & State Applied For 4. FEI Number APPLIED FOR Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENS, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 4507 FURLING LANE **SUITE 210** DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. **MGRM** TITLE 7071 F ☐ Change ☐ Addition □ Delete JOHN C. POPE ENTERPRISES, INC. NAME NAME 151 REGIONS WAY SUITE 1-G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE MGR ☐ Delete Change ☐ Addition POPE, JOHN C SR. NAME NAME STREET ADDRESS 151 REGIONS WAY SUITE 1-G STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TELLE ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, JAMES D NAME NAME STREET ADDRESS 305 TEQUESTA DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TΠLF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND PYPEO OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

TAMES D. VETERSON 1/14/06 850-837-

FILED