

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048505

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHADES OF DESTIN BEACH SERVICE, L.L.C.

Current Principal Place of Business:

194 EAST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

194 EAST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2757647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, R. SCOTT ESQ.
SUITE 209, THE PLAZA
4507 FURLING LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: COLLIER, KEVIN A
Address: 194 EAST SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KEVIN COLLIER

MGR

04/28/2008

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