2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052834

Entity Name: DESTIN DAYS, LLC

FILED Mar 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4421 COMMONS DRIVE E. 36164 EMERALD COAST PKW

#234 5 & 6

DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4421 COMMONS DRIVE E.

#234

DESTIN, FL 32541

FEI Number: 20-1440297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWY, SUE
4421 COMMONS DRIVE E.
4234

EDWY, SUE
13 ST. BARTS BAY
DESTIN, FL 32541 US

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: SUE EDWY 03/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDWY, TOMMY
 Name:

 Address:
 4421 COMMONS DRIVE E. #234
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: TOMMY EDWY PRES 03/06/2005