

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075716

Entity Name: DESTIN VENTURES II, LLC

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 102
DESTIN, FL 32541 US

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 102
DESTIN, FL 32541 US

New Principal Place of Business:

3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541 US

New Mailing Address:

36008 EMERALD COAST PKWY
SUITE 301
DESTIN, FL 32541 US

FEI Number: 20-1764780 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:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
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: CANNON, SHANE L
Address: 1234 AIRPORT ROAD SUITE 102
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANNON, SHANE L
Address: 3997 COMMONS DRIVE W SUITE I
City-St-Zip: DESTIN, FL 32541 US

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: ROBERT E MCGILL III

RA

06/05/2007

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