2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078137

Entity Name: DESTIN RENTALS LLC

FILED Mar 19, 2008 Secretary of State

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

186 RUE MARTINE

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

186 RUE MARTINE

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-1804970 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:

COMPTON, VICKI 186 RUE MARTINE

MIRAMAR BEACH, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRACKEN, GEOFFREY
 Name:
 COMPTON, VICKI

 Address:
 186 RUE MARTINE
 Address:
 186 RUE MARTINE

City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

 Name:
 COMPTON, VICKI
 Name:

 Address:
 186 RUE MARTINE
 Address:

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US
 City-St-Zip:

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

Name:BRACKEN, LEVINName:Address:186 RUE MARTINEAddress:

Address: 186 RUE MARTINE Address:

City-St-Zip: MIRAMAR BEACH, FL 32550 US 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: VICKI COMPTON MGRM 03/19/2008