2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081285

Address:

City-St-Zip:

5 MYSTIC COURT

MANSFIELD, TX 76063 US

Entity Name: THE DESTIN LAND CONNECTION LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5 MYSTIC COURT MANSFIELD, TX 76063 US **Current Mailing Address: New Mailing Address: 5 MYSTIC COURT** MANSFIELD, TX 76063 US FEI Number: 20-1860691 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: CARTER, CRAIG 1594 SCÉNIC GULF DRIVE DESTIN, FL 32550 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: MGRM Title: () Change () Addition () Delete BRODIN, TERRY Name: Name: Address: 6411 WALLACE LANE Address: City-St-Zip: COLLEYVILLE, TX 76034 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EVANS, MARK D 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: MARK EVANS MR 04/28/2009