

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092139

Entity Name: DST CARNIVAL, LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

3004 HIGHWAY 395  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

3004 HIGHWAY 395  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 20-2038905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARTLEY, WALTER G III  
3004 HIGHWAY 395  
SANTA ROSA BEACH, FL 32459 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: HARING, HARRY F  
Address: 451 PINEDALE DR  
City-St-Zip: AUBURN, AL 36830

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: WALTER, HARTLEY G III  
Address: 3004 S HWY 395  
City-St-Zip: SANTA ROSA BCH, FL 32459

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: WALTER GEORGE HARTLEY III

MGR

04/23/2009

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