2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093894

Entity Name: S & D INVESTMENTS OF DESTIN, LLC

FILED Feb 15, 2006 Secretary of State

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

2716 SCENIC HWY 98 602 HARBOR BLVD

#106 #101

DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

2716 SCENIC HWY 98 602 HARBOR BLVD

#106 #101 PEOTIN EL 20544 LIO

DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 76-0775103 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:

 KIDD, DIANE E
 KIDD, DIANE E

 2716 SCENIC HWY 98
 602 HARBOR BLVD

 #106
 #101

 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: DIANE E KIDD 02/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KIDD, DIANE E
 Name:
 KIDD, DIANE E

 Address:
 2716 SCENIC HWY. 98 #106
 Address:
 602 HARBOR BLVD #101

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:
 DESTIN, FL 32541 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SUKSTORF, STEVEN J SUKSTORF, STEVEN J

 Name:
 SURSTORP, STEVEIN J
 Name:
 SURSTORP, STEVEIN J

 Address:
 2716 SCENIC HWY. 98 #106
 Address:
 602 HARBOR BLVD #101

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:
 DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE E KIDD MS 02/15/2006