2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031601

Entity Name: DESTIN HARBOR GRILLE, LLC

FILED Mar 21, 2007 Secretary of State

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

320 HIGHWAY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

320 HIGHWAY 98 EAST DESTIN, FL 32541

FEI Number: 20-2557179 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:

CT CORPORATION SYSTEM, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: () Change () Addition

 Name:
 ZAMPIERI, J. MICHAEL III
 Name:

 Address:
 10023 LIFELINE CT
 Address:

 City-St-Zip:
 MOBILE, AL 36608
 City-St-Zip:

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: J. MICHAEL ZAMPIERI III MGRM 03/21/2007