

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036062

Entity Name: SL DESTIN, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

43 MIAMI STREET
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

168 MIAMI STREET
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6045
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2609663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, STEPHEN
43 MIAMI STREET
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HODGES, STEPHEN
168 MIAMI STREET
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: STEPHEN HODGES

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HODGES, STEPHEN
Address: P.O. BOX 6045
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HODGES, STEPHEN
Address: 168 MIAMI STREET
City-St-Zip: MIRAMAR BEACH, FL 32550

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: STEPHEN HODGES

MGRM

03/31/2008

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