2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043951

Entity Name: DESTINATION BUILDING, LLC

FILED Apr 30, 2009 Secretary of State

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

218 BUSINESS CENTRE WAY 19 MONTCLAIR AVENUE

DESTIN, FL 32550 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

218 BUSINESS CENTRE WAY 19 MONTCLAIR AVENUE

DESTIN, FL 32550 SANTA ROSA BEACH, FL 32459

FEI Number: 20-2851081 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:

BURKE, M. TODD ESQ 215 GRAND BLVD., STE. 101 DESTIN, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ROMAIR, JASON MGRMName:ROMAIR, JASON MGRMAddress:281 BUSINESS CENTRE WAYAddress:19 MONTCLAIR AVENUE

City-St-Zip: DESTIN, FL 32550 City-St-Zip: SANTA ROSA BEACH, 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: JASON ROMAIR MGRM 04/30/2009