

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054711

FILED
Feb 09, 2006
Secretary of State

Entity Name: A & O HOLDINGS OF DESTIN II, L.L.C.

Current Principal Place of Business:

66 LOS ANGELES STREET
DESTIN, FL 32550

New Principal Place of Business:

1785 SCENIC GULF DR
DESTIN, FL 32550

Current Mailing Address:

66 LOS ANGELES STREET
DESTIN, FL 32550

New Mailing Address:

1785 SCENIC GULF DR
DESTIN, FL 32550

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, C. LEDON
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL, FL 32547 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: MGRM () Delete
Name: WIEBE, AMBER
Address: 66 LOS ANGELES STREET
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: BROUTIN, OLIVIER
Address: 66 LOS ANGELES STREET
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIEBE, AMBER
Address: 1785 SCENIC GULF DR
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change () Addition
Name: BROUTIN, OLIVIER
Address: 1785 SCENIC GULF DR
City-St-Zip: DESTIN, FL 32550

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: AMBER WIEBE

MGRM

02/09/2006

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