

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054711

FILED
Jan 28, 2009
Secretary of State

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

Current Principal Place of Business:

1785 SCENIC GULF DR
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1785 SCENIC GULF DR
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3806629

FEI Number Applied For ()

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:

ANCHORS, C. LEDON
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMBER WIEBE

PRES

01/28/2009

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