

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062640

FILED
Apr 29, 2008
Secretary of State

Entity Name: DESTIN HARBOR DEVELOPERS, LLC

Current Principal Place of Business:

9955 E. COUNTY HWY. 30A
UNIT #210
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

9955 E. COUNTY HWY. 30A
UNIT #210
PANAMA CITY BEACH, FL 32413

New Mailing Address:

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

Name and Address of Current Registered Agent:

GORDON, WILLIAM A
108 SS BLUE HERON DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GORDON, WILLIAM A
108 S BLUE HERON DR
SANTA ROSA BEACH, FL 32459 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, W. ARLIE
Address: 108 S. BLUE HERON DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: WILLIAM A. GORDON

MGRM

04/29/2008

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