2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073133

Entity Name: DEFINING DESTINY, LLC

FILED Apr 10, 2007 Secretary of State

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

5536 MAGNOLIA TREE TERRACE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5536 MAGNOLIA TREE TERRACE SARASOTA, FL 34233

FEI Number: 20-2603916 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:

BAUMAN, LAURA S ESQ VOIGT & VOIGHT, P.A. 2042 BEE RIDGE ROAD SARASOTA, FL 34239 US VOIGT & VOIGHT, P.A. 2042 BEE RIDGE ROAD SARASOTA, FL 34239 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 F. VOIGHT, SR. 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOMMA, BARBARA
 Name:

 Address:
 5536 MAGNOLIA TREE TERRACE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

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: BARBARA SOMMA MGRM 04/10/2007