

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076856

Entity Name: FD DESTINY, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 306
PLANTATION, FL 33324

New Principal Place of Business:

300 BIC DRIVE, SECOND FLOOR
C/O ROCKRIDGE HOLDINGS LLC
MILFORD, CT 06461 US

Current Mailing Address:

300 SOUTH PINE ISLAND ROAD
SUITE 306
PLANTATION, FL 33324

New Mailing Address:

300 BIC DRIVE, SECOND FLOOR
C/O ROCKRIDGE HOLDINGS LLC
MILFORD, CT 06461 US

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

Name and Address of Current Registered Agent:

HODKIN, ADAM J
350 E. LAS OLAS BOULEVARD
980
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: HOWARD M HUJSA VP

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELUCA, FRED
Address: 300 SOUTH PINE ISLAND ROAD, STE. 306
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELUCA, FRED
Address: 300 BIC DRIVE, SECOND FLOOR
City-St-Zip: MILFORD, CT 06461 US

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: FRED DELUCA

MGR

03/02/2009

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