

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000092207

FILED
Nov 15, 2006
Secretary of State

Entity Name: DESTINATION RESORTS & PROPERTIES LLC

Current Principal Place of Business:

64 PINE KNOLL LANE
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

755 GRAND BLVD #B
SUITE 105-287
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 1789
SANTA ROSA BEACH, FL 32549

New Mailing Address:

FEI Number: 20-3488708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAFFIELD, AARON J
64 PINE KNOLL LANE
SANTA ROSA BEACH, FL 32549 US

Name and Address of New Registered Agent:

INVESTICII LLC
755 GRAND BLVD #B
SUITE 105-287
MIRAMAR BEACH, FL 32550 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: AARON RAFFIELD

11/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAFFIELD, AARON J
Address: 64 PINE KNOLL LANE
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: MGR (X) Delete
Name: YEAKLEY, ROGER M
Address: 200 SANDESTIN LANE APT #817
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INVESTICII LLC,
Address: 755 GRAND BLVD #B SUITE 105-287
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
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: AARON RAFFIELD

MGR

11/15/2006

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