2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # L05000111142

1. Entity Name
OC DESTIN GROUP LLC

Principal Place of Business	Mailing Address
36474A EMERALD COAST PKWY SUIATE 1201 DESTIN, FL 32541	36474A EMERALD COAST PKWY SUIATE 1201 DESTIN, FL 32541

01182008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BOWYER, KEVIN D CPA
36474 EMERALD COAST PARKWAY
DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000860438
04/02/08-80064-003 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BOWYER, KEVIN D
STREET ADDRESS	36474 EMERALD COAST PARKWAY
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	MGRM
NAME	O'SULLIVAN, MORT
STREET ADDRESS	36474 EMERALD COAST PARKWAY
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	MGRM
NAME	HENDERSON, JOSEPH W
STREET ADDRESS	36474 EMERALD COAST PARKWAY
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	MGRM
NAME	KELLEY, LORI
STREET ADDRESS	36474 EMERALD COAST PARKWAY
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	MGRM
NAME	BALENT, ANGELA
STREET ADDRESS	36474 EMERALD COAST PARKWAY
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	MGRM
NAME	FLEMING, ILONA
STREET ADDRESS	36474 EMERALD COAST PARKWAY
CITY-ST-ZIP	DESTIN, FL 32541

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Glenn A Kelley 3/12/08 (850) 837-0398
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #