2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111142

Entity Name: OC DESTIN GROUP LLC

FILED Feb 13, 2012 Secretary of State

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

36474C EMERALD COAST PKWY

SUITE 3301

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36474C EMERALD COAST PKWY SUITE 3301

DESTIN, FL 32541

FEI Number: 20-3799846 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:

BOWYER, KEVIN D CPA 36474C EMERALD COAST PARKWAY SUITE 3301 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOWYER, KEVIN D

Address: 36474C EMERALD COAST PKWY; SUITE 3301

City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: O'SULLIVAN, MORT

Address: 36474C EMERALD COAST PKWY; SUITE 3301

City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: HENDERSON, JOSEPH W

Address: 36474C EMERALD COAST PKWY; SUITE 3301

City-St-Zip: DESTIN, FL 32541 US

Title: MGRM Name: KELLEY, LORI

Address: 36474C EMERALD COAST PKWY; SUITE 3301

City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: BALENT, ANGELA

Address: 36474C EMERALD COAST PKWY; SUITE 3301

City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: FLEMING, ILONA

Address: 36474C EMERALD COAST PKWY, SUITE 3301

City-St-Zip: DESTIN, FL 32541 US

I hereby 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 Statues.

SIGNATURE: LORI KELLEY MGRM 02/13/2012

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