

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016190

Entity Name: DESTIN SHORES, LLC

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

1784 N KINGS HWY
DEERFIELD PLAZA
SURFSIDE BEACH, SC 29575 US

New Principal Place of Business:

Current Mailing Address:

1784 N KINGS HWY
DEERFIELD PLAZA
SURFSIDE BEACH, SC 29575 US

New Mailing Address:

672 OLD MILL ROAD
PMB #311
MILLERSVILLE, MD 21108 US

FEI Number: 20-4294184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: S. STRICKLAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAN RESORT MANAGEMEN, T, LLC
Address: 672 OLD MILL ROAD PMB#311
City-St-Zip: MILLERSVILLE, MD 21108 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY S CALLAHAN

MMBR

10/03/2007

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