

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034228

Entity Name: DESTINY NIGHTCLUB LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7430 UNIVERSAL BOULEVARD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3275 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Mailing Address:

7430 UNIVERSAL BOULEVARD
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO M
3275 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GRUTMAN, BENNET H
7430 UNIVERSAL BOULEVARD
ORLANDO, FL 32819 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: BENNET H. GRUTMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RICARDO M
Address: 3275 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Delete
Name: WILSON, MICHAEL A
Address: 3275 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUTMAN, BENNET H
Address: 7430 UNIVERSAL BOULEVARD
City-St-Zip: ORLANDO, FL 32819

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: BENNET H. GRUTMAN

MR.

04/30/2009

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