

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055738

Entity Name: BEACH'N DESTIN, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

SURFSIDE RESORT
1096 SCENIC GULF DR., #1407
DESTIN, FL 32550

New Principal Place of Business:

136 BAYWINDS DR
DESTIN, FL 32541

Current Mailing Address:

SURFSIDE RESORT
136 BAYWINDS DR
DESTIN, FL 32541

New Mailing Address:

136 BAYWINDS DR
DESTIN, FL 32541

FEI Number: 20-5072519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGNER, LINDA
SURFSIDE RESORT
1096 SCENIC GULF DR., #1407
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HEGNER, LINDA
136 BAYWINDS DR
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEGNER, LINDA
Address: 136 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: LINDA HEGNER

OWNE

04/29/2011

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