2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086342

Entity Name: DESTIN OASIS, LLC

FILED Jul 06, 2009 Secretary of State

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

45 COTTAGE ROAD MIRAMAR, FL 32540

Current Mailing Address: New Mailing Address:

541 BUTTERMILK 333 TERRY LANE

305 200 CRESCENT SPRINGS, KY 41017 CRESCENT SPRINGS, KY 41017

FEI Number: 20-8228954 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: Name and Address of New Registered Agent:

SHORT, ALVIN 45 COTTAGE ROAD MIRAMAR, FL 32540 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHORT, ALVIN
 Name:

 Address:
 45 COTTAGE ROAD
 Address:

 City-St-Zip:
 MIRAMAR, FL 32540
 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: ALVIN SHORT MGR 07/06/2009