

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089960

FILED
Oct 25, 2007
Secretary of State

Entity Name: DESTIN DAYS II, LLC

Current Principal Place of Business:

36164 EMERALD COAST PARKWAY
SUITE 5/6
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4421 COMMONS DRIVE E
#234
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-5543225 **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:

RYAN, DONNA N
1388 SUNSET BEACH DRIVE
NICEVILLE, FL 32578 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: DONNA RYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RYAN, DONNA N
Address: 1388 SUNSET BEACH DRIVE
City-St-Zip: NICEVILLE, FL 32578

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

Title: MGR () Delete
Name: RYAN, THOMAS W
Address: 1388 SUNSET BEACH DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: DONNA RYAN

MGR

10/25/2007

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