

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089960

FILED  
Jan 16, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

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

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

MBR

01/16/2008

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