2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100020

Entity Name: DESTIN PALMS, L.L.C.

FILED Jan 06, 2011 Secretary of State

US

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

165 CREST DRIVE 5061 US HWY 98W

DESTIN, FL 32550 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

165 CREST DRIVE 165 CREST DRIVE

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

FEI Number: 20-5707371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARD, LORI ELLEN
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

WARD, LORI ELLEN
12273 US HWY 98W
MIRAMAR BEACH, FL 32550

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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EMMERT, DUNNIE Address: 165 CREST DRIVE

City-St-Zip: MIRAMAR BEACH, FL 32550

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 Statues.

SIGNATURE: DUNNIE EMMERT MGR 01/06/2011