2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008898

Address:

City-St-Zip:

620 SHORE DRIVE

MIRAMAR BEACH, US 32550 FL

Entity Name: DESTIN TENNIS CLUB, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 SEASCAPE DRIVE MIRAMAR BEACH, FL 32550 US **Current Mailing Address: New Mailing Address:** 620 SHORE DRIVE MIRAMAR BEACH, FL 32550 US FEI Number: 45-0548211 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: GUARACHI, FERNANDO F 620 SHORE DRIVE MIRAMAR BEACH, FL 32550 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: () Delete Title: () Change () Addition GUARACHI, FERNANDO F CEM/CFM Name: Name: Address: 620 SHORE DRIVE Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: Title: MGR. () Delete Title: () Change () Addition GUARACHI, HOLLEY M VOM/SEC Name: 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: HOLLEY M GUARACHI MGR 01/21/2009