

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018152

FILED
Mar 18, 2009
Secretary of State

Entity Name: DESTIN PLAZA, LLC

Current Principal Place of Business:

4507 FURLING LANE
SUITE 210
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4507 FURLING LANE
SUITE 210
DESTIN, FL 32541

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JEFF
4507 FURLING LANE
SUITE 210
DESTIN, FL FL 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: MGRM () Delete
Name: STEPHENS, JEFF
Address: 4507 FURLING LANE, SUITE 210
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: STEPHENS, MELISSA
Address: 4507 FURLING LANE, SUITE 210
City-St-Zip: DESTIN, FL 32541

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: JEFF STEPHENS

MGRM

03/18/2009

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