

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055495

FILED
Apr 13, 2009
Secretary of State

Entity Name: DESTIN PALMS SELECT, LLC

Current Principal Place of Business:

981 HWY 98 EAST,
STE 3 BOX 419
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HWY 98 EAST,
STE 3 BOX 419
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0233148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LOWELL B
53 BANNERMAN BEACH LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KELLY, LOWELL B
981 HWY 98 E
SUITE 3-419
DESTIN, FL 32541 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: LOWELL B KELLY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, LOWELL B
Address: 53 BANNERMAN BEACH LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, LOWELL B
Address: 981 HWY 98 E, SUITE 3-419
City-St-Zip: DESTIN, FL 32541

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: LOWELL B KELLY

MGRM

04/13/2009

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