2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055495

Entity Name: DESTIN PALMS SELECT, LLC

FILED Feb 23, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0233148 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:

KELLY, LOWELL B 981 HWY 98 E SUITE 3-419 DESTIN, FL 32541 US FLEET, SPENCER & KILPATRICK, P.A. 1283 N. EGLIN PKWY SHALIMAR, FL 32579 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: LISA JO SPENCER 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AIZ HOLDINGS, LLC

 Address:
 981 HWY 98 E, SUITE 3-419

 City-St-Zip:
 DESTIN, FL 32541

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: AMY KELLY, CO-MANAGER OF AIZ HOLDINGS, LLC MGR 02/23/2012