

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090191

FILED
Apr 28, 2009
Secretary of State

Entity Name: DESTIN FINANCIAL SOLUTION GROUP, LLC

Current Principal Place of Business:

4012 COMMONS DRIVE WEST
104 J
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DRIVE EAST
330
DESTIN, FL 32541 US

Current Mailing Address:

4012 COMMONS DRIVE WEST
104 J
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DRIVE EAST
330
DESTIN, FL 32541 US

FEI Number: 26-0839539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, PAULO
4012 COMMONS DRIVE WEST
104 J
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SANTIAGO, PAULO
4421 COMMONS DRIVE EAST
330
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: PAULO SANTIAGO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, PAULO
Address: 60 CHRISTIAN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: GUTIERREZ, ELISEO
Address: 217 MISTY COURT
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: PAULO SANTIAGO

MGR

04/28/2009

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