2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101258

Entity Name: LYC DESTIN LLC

FILED Apr 27, 2012 Secretary of State

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

4100 LEGENDARY DRIVE 4601 LEGENDARY MARINA DRIVE

SUITE 200 DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4100 LEGENDARY DRIVE 4601 LEGENDARY MARINA DRIVE

SUITE 200 DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 26-2784814 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:

LEGLER, MITCHELL W 1431 RIVERPLACE BLVD. 910 JACKSONVILLE, FL 32207 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:

Title: MGRM

Name: MARINA DEVELOPERS LLC
Address: 4601 LEGENDARY MARINA DRIVE

City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: LYC EXECUTIVE HOLDING LLC
Address: 4601 LEGENDARY MARINA DRIVE

City-St-Zip: DESTIN, FL 32541 US

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: WENDY PARKER S 04/27/2012