

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103206

Entity Name: DESTIN MEMORIES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2082 OLDE TOWNE AVE
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

2082 OLDE TOWNE AVE
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 26-4317633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: MRS. () Delete
Name: ALINI, TANIA MRS.
Address: 2082 OLD TOWNE AVENUE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALINI, JOHN S
Address: 2082 OLD TOWNE AVENUE
City-St-Zip: DESTIN, FL 32550

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: JOHN S. ALINI

MGR

04/28/2009

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