2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103206

Entity Name: DESTIN MEMORIES, LLC

FILED Jan 10, 2011 Secretary of State

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

2082 OLDE TOWNE AVE DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

2082 OLDE TOWNE AVE DESTIN, FL 32550 US

FEI Number: 26-4317633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, ROBERT E III 36008 EMERALD COAST PARKWAY SUITE 301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ALINI, JOHN S

Address: 2082 OLD TOWNE AVENUE City-St-Zip: DESTIN, FL 32550

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: JOHN S.ALINI MGRM 01/10/2011