

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110165

FILED
Jul 28, 2008
Secretary of State

Entity Name: DESTINY INVESTMENT GROUP, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD. #3
PMB 406
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

16476 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1400 VILLAGE SQUARE BLVD. #3
PMB 406
TALLAHASSEE, FL 32312 US

New Mailing Address:

16476 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WORKMAN, ROXANNE K MGR
16476 MAHAN DRIVE
TALLAHASSEE, FL 32309 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: ROXANNE K WORKMAN

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORKMAN, ROXANNE K
Address: 2890 GREEN FOREST LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM () Delete
Name: WORKMAN, MCKINNLEY R
Address: 2890 GREEN FOREST LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORKMAN, ROXANNE K
Address: 16476 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM (X) Change () Addition
Name: WORKMAN, MCKINNLEY R
Address: 16476 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

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: ROXANNE K WORKMAN

MGR

07/28/2008

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