

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126845

FILED
Jul 14, 2008
Secretary of State

Entity Name: DESTIN BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

79 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

3468 SCENIC HIWAY 98
DESTIN, FL 32541

Current Mailing Address:

79 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

3468 SCENIC HIWAY 98
DESTIN, FL 32541

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:

CONE, KENNETH S
79 TRANQUILITY LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CONE, KENNETH S
3468 SCENIC HIWAY 98
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: KENNETH S. CONE

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONE, KENNETH S
Address: 79 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONE, KENNETH S
Address: 3468 SCENIC HIWAY 98
City-St-Zip: DESTIN, FL 32541

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: KENNETH S. CONE

MGRM

07/14/2008

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