

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018014

FILED
Apr 13, 2011
Secretary of State

Entity Name: DESTIN INSHORE FISHING COMPANY, LLC.

Current Principal Place of Business:

66 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

76 HARBOR BLVD
DESTIN, FL 32541

Current Mailing Address:

40 HIDDEN HARBOR LN
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-1900789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPLANTIS, CHRISTIAN J
40 HIDDEN HARBOR LN
MIRAMAR BEACH, FL 32550 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: MGR
Name: DUPLANTIS, CHRISTIAN J
Address: 40 HIDDEN HARBOR LN
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: DUPLANTIS, GWYN M
Address: 40 HIDDEN HARBOR LN
City-St-Zip: MIRAMAR BEACH, 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 Statutes.

SIGNATURE: CHRISTIAN DUPLANTIS

MGR

04/13/2011

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