

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056842

FILED
Apr 13, 2009
Secretary of State

Entity Name: OIKON HOTELS DESTIN, LLC

Current Principal Place of Business:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

New Principal Place of Business:

10861 HIGHWAY 98
DESTIN, FL 32550

Current Mailing Address:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 26-2766600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GENE
45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32548 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 () Delete
Name: OIKON MANAGEMENT, LLC
Address: 1919 OXMOOR ROAD, UNIT 273
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYE R WARREN

PRES

04/13/2009

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