

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070901

FILED
Apr 26, 2010
Secretary of State

Entity Name: DESTIN REAL ESTATE GROUP LLC

Current Principal Place of Business:

36164 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

12273 EMERALD COAST PARKWAY
107
MIRAMAR BEACH, FL 32550

Current Mailing Address:

36164 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

12273 EMERALD COAST PARKWAY
107
MIRAMAR BEACH, FL 32550

FEI Number: 26-3029875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, BRANDON
36164 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PERILLO, GERARD
12273 EMERALD COAST PARKWAY
107
MIRAMAR BEACH, FL 32550 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: GERARD J. PERILLO, III

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERILLO, GERARD J
Address: 12273 EMERALD COAST PARKWAY STE 107
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: GERARD J. PERILLO, III

MGRM

04/26/2010

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