

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089199

FILED
May 12, 2009
Secretary of State

Entity Name: DESTIN VACATIONS DIRECT, LLC

Current Principal Place of Business:

605 N. CO. HWY. 393
SUITE 9A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

605 N. CO. HWY. 393
SUITE 9A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-3465023 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

ODEN, BRIAN K
84 BAYOU BREEZE CT.
SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ODEN, BRIAN K
Address: 84 BAYOU BREEZE CT.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: ODEN, JOSEPH T
Address: 276 MANGO LN
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Delete
Name: ODEN, JONATHAN F
Address: 78 BAYOU BREEZE CT.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

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

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: BRIAN K. ODEN

MGRM

05/12/2009

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