

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089199

FILED
Mar 15, 2010
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 ()**

Name and Address of Current Registered Agent:

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

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

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

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: BRIAN K. ODEN

MGRM

03/15/2010

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