2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090272

Entity Name: MY DESTIN CASA, L.L.C.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13704 OLD OAKS COURT

FORT WORTH, TX 76028 US

Current Mailing Address: New Mailing Address:

13704 OLD OAKS COURT

FORT WORTH, TX 76028 US

FEI Number: 26-3409876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAND, ALISON
543 HARBOR BLVD
SUITE 103
DESTIN, FL 32541 US

HAND, ALISON
322 MAGNOLIA CREEK ROAD
DESTIN, 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAYLOR, LINDA C
 Name:

 Address:
 13704 OLD OAKS COURT
 Address:

 City-St-Zip:
 FORT WORTH, TX 76028 US
 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: LINDA C. TAYLOR MGRM 04/13/2009