2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091682

Entity Name: DESTINY VENTURES LLC

FILED Feb 23, 2009 Secretary of State

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

ONE N. CLEMATIS ST., STE. 510 101 PUGLIESE'S WAY

WEST PALM BEACH, FL 33401 DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

ONE N. CLEMATIS ST., STE. 510 101 PUGLIESE'S WAY

WEST PALM BEACH, FL 33401 DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.

TEAMER, JOSEPH
101 PUGLIESE'S WAY

TALLAHASSEE, FL 32301 US DELRAY BEACH, FL 33444 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: JOSEPH REAMER 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 PUGLIESE, ANTHONY V III

 Address:
 Address:
 101 PUGLIESE'S WAY

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33444 US

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: ANTHONY V. PUGLIESE, III MGR 02/23/2009