

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013886

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE DESTIN FLORIDA HOUSE LLC

Current Principal Place of Business:

219 BENNING DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

104 HARBOR BOULEVARD
DESTIN, FL 32541 US

Current Mailing Address:

219 BENNING DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 80-0535492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALDRON, CHARLES
219 BENNING DRIVE
DESTIN, FL 32541 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: WALDRON, BRENDA
Address: 219 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: WALDRON, CHARLES
Address: 219 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: SOURAN, KAREN
Address: 219 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: HARRIS, MICHAEL
Address: 219 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

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: BRENDA WALDRON

MGRM

04/30/2010

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