

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L09000018511

Entity Name: DST PHOENIX, LLC

Current Principal Place of Business:

3004 HWY. 395
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3004 HWY. 395
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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

Name and Address of Current Registered Agent:

WATSON SEWELL, PL
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE 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: MGR
Name: HARTLEY, WALTER G III
Address: 3004 HWY. 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WALTER G HARTLEY III MGR 04/29/2011

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