

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038624

FILED
Feb 16, 2011
Secretary of State

Entity Name: DESTIN GULF COAST DESTINATIONS, LLC

Current Principal Place of Business:

112 SEASCAPE BLVD.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1776
LAFOLLETTE, TN 37766

New Mailing Address:

FEI Number: 26-4656160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
543 HARBOR BOULEVARD
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: HILL, LANSDEN E JR.
Address: P.O. BOX 1776
City-St-Zip: LAFOLLETTE, TN 37766

Title: MGRM
Name: LINDSAY, SCOTT
Address: 191 PRESTON CIRCLE
City-St-Zip: JACKSBORO, TN 37757

Title: MGRM
Name: STINER, TOMMY C
Address: 4206 GENERAL CARL STINER HWY
City-St-Zip: LAFOLLETTE, TN 37766

Title: MGRM
Name: ARNOLD, B. C
Address: P.O BOX 117
City-St-Zip: LAFOLLETTE, TN 37766

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: JASON M. CLEM

MGR

02/16/2011

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