2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122419

Entity Name: HABAKKUK HOLDINGS OF DESTIN, LLC

FILED Mar 15, 2011 Secretary of State

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

440 NORTH ANDREWS AVENUE 508 HARBOR BLVD. FORT LAUDERDALE, FL 33301 203

DESTIN, FL 32451

Current Mailing Address: New Mailing Address:

440 NORTH ANDREWS AVENUE 4201 FM 1960 WEST FORT LAUDERDALE, FL 33301 300

HOUSTON, TX 77068

FEI Number: 27-1788622 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:

BENNETT, JOSH 440 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

FRENCH, WARREN R Name:

Address: 4201 FM 1960 WEST, STE. 300

City-St-Zip: HOUSTON, TX 77068

Title: MGR

Name: FRENCH, PHYLIS J

Address: 4201 FM 1960 WEST, STE, 300

City-St-Zip: HOUSTON, TX 77068

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 Statues.

SIGNATURE: WARREN R. FRENCH **PRES** 03/15/2011